

**MATANUSKA-SUSITNA BOROUGH  
LIBRARY BOARD**

Cindy Redmond - Talkeetna  
Julie Endle - Sutton  
Chad Scott – At Large 1

Karen Crandall – Big Lake  
Laura Anderson - Wasilla  
Mark Spohn - Willow

Sally Pollen - Palmer  
Vacant – Trapper Creek  
Martha Kincaid – At Large 2



**AGENDA**  
**Willow Public Library and Teams**  
**Meeting ID: 261 845 364 345 37 Passcode: jX9cZ2WB**

**REGULAR MEETING**

**1:00 PM**

**FEBRUARY 10, 2026**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. AGENDA APPROVAL**

**IV. PLEDGE OF ALLEGIANCE**

**V. MINUTES OF PRECEDING MEETING**

A. December 9, 2025

**VI. STAFF REPORTS**

A. Jillian Morrissey – Community Development Director  
B. Librarians

**VII. PERSONS TO BE HEARD/AUDIENCE PARTICIPATION – (3 Minutes Per Person)**

**VIII. UNFINISHED BUSINESS**

A. Items pulled from December list  
B. Items pulled from the January list  
C. Library budgets

**IX. NEW BUSINESS**

A. Officer elections  
B. February library materials list

LIBRARY BOARD

Regular Meeting Agenda

FEBRUARY 10, 2026

- C. Possibly dividing materials list amongst members (M Kincaid)
- D. Robert's Rules of Order, 48:2 regarding minutes content (M Kincaid)
- E. Possible letter from the board to Legislators recommending and requesting funding to support the Alaska Library Catalog system changes for an automatic opt-in to parental notifications (M Kincaid)
- F. Review of the Mat-Su Borough Library Strategic Plan FY 2026-2030 (J. Endle)
  - 1. Clarification on bullet point
  - 2. Documented Authors of the FY 2026-2030 plan

X. ADVOCACY

XI. CORRESPONDENCE

XII. MEMBER COMMENTS - (3 minutes per person)

XIII. NEXT MEETING

- A. March 10, 2026 – Wasilla Public Library

XIV. ADJOURNMENT