

**MATANUSKA-SUSITNA BOROUGH
LIBRARY BOARD**

Karen Crandall – Chair - Big Lake
Julie Endle – Vice Chair - Sutton
Chad Scott – Secretary - At Large 1

Cindy Redmond - Talkeetna
Laura Anderson - Wasilla
Mark Spohn - Willow

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



AGENDA

Sutton Public Library and Teams

Dial in: 907-290-7880 Conference ID: 201 039 638#

REGULAR MEETING

1:00 PM

November 10, 2026

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA APPROVAL

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETING

A. August 11, 2026

VI. STAFF REPORTS

A. Written. Included in Packet.

B. Wasilla and Palmer libraries may provide an oral report

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

VIII. UNFINISHED BUSINESS

A. Items pulled for review from September and October materials

B. Review Library Board Handbook (pages 3-4 of April 2023 version)

C. “Let’s Talk About It” – Decision from the Board to recommend removing from Library and moving to the Director.

D. Conversation on Replacing/Removing Laura Anderson, Wasilla Library Board

LIBRARY BOARD

Regular Meeting Agenda

November 10, 2026

Member

IX. NEW BUSINESS

- A. Public acknowledgement of "no quorum" attendance at the rally on October 13th.
No business conducted during this event.
- B. November library materials list
- C. Mat-Su Borough Library Board Flagged Material: Regarding-Decision Column:
Instead of Decision Pending, replace with "In-Review"
- D. Add Extra Column that indicates "Reason" for review
- E. The need for a new "Library Board Member Flagged Library Material"
Sheet: Due to the new search columns that will be displayed on the MSB Website,
it will make it easier to add the data and better aligned. New Sheet format will be
provided at meeting.
- F. IT cybersecurity/bullying
- G. Matrix to measure what demographics are being reached
- H. Legal advice on making changes that conform with the MSB code
- I. Libraries Collection Development Policy update
- J. Review of library budgets

X. MEMBER COMMENTS - (3 minutes per person)

XI. NEXT MEETING

XII. ADJOURNMENT