



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final

Library Board

Tuesday, November 10, 2020

10:00 AM

Zoom

1. **Call to Order/Roll Call**

2. **Approval of the Minutes**

Attachments: LIB1110-1 MINUTES.pdf

3. **Amendment & Approval of Meeting Agenda**

4. **Visitors Views Related/Unrelated to Agenda**

5. **Staff Report**

Attachments: LIB1110-2 DIRECTORS REPORT.pdf

6. **Unfinished Business**

a. **October 2020 Election**

Welcome to Mary Ellen Anderson!

7. **New Business**

a. **Election of officers**

b. \$100,000 Donation to the Library Endowment Fund

Sue Paulsen would like to donate \$100,000 the library's general endowment and have the Community Room named in honor of her mother, Helmi Jensen. During the capital campaign for the new library the giving level for naming the Community Room was set at \$100,000. The library's donor recognition policy approved 2/22/2012 is attached for reference.

(VOTE)

Attachments: [LIB1110-3 DONOR LETTER & POLICIES.pdf](#)

8. **Discussion Items**

a. **Friends Annual Meeting**

b. Next regular meeting Tuesday Dec 8 @ 10am (tentative)

9. Adjournment