



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final

Library Board

Monday, November 18, 2019

12:00 PM

Public Library

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

2. **Approval of the Minutes**

Attachments: LIB1118-1 MINUTES

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

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

5. **Staff Report**

Attachments: [LIB1118-2 REPORT](#)

6. **Unfinished Business**

a. **Election of a new Board Chair**

7. **New Business**

a. **Meeting Room Policy**

The review of libraries policies completed during the User Experience project revealed a need to update the Meeting Room policy specifically with regards to petitioning. A draft updated policy is presented for review.

Attachments: LIB1118-3 ALA.pdf

Attachments: LIB1118-4 MEETING ROOMS

b. **Petitioning policy**

A new Petitioning policy is presented for review.

Attachments: LIB1118-5 PETITIONING.pdf

c. **Customer Code of Conduct**

Attachments: LIB1118-6 CONDUCT

8. Discussion Items

a. Friends of Petersburg Libraries Updates

Annual meeting held Nov 16; book sale updates

b. Next meeting

Tentatively scheduled for Jan 27 at noon.

9. Adjournment