



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda - Final

### Library Board

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Wednesday, November 30, 2016

6:30 PM

Public Library

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

2. **Approval of the Minutes**

Attachments: Oct 26, 2016 Meeting\_Minutes

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

4. **Director's Report**

Attachments: [Director's Report](#)

5. **New Business**

a. **Totem/Shelter Project**

*Attached is the narrative and budget for the Rasmuson Tier 1 application that has been submitted.*

Attachments: [Rasmuson Foundation Tier 1 Application](#)

b. **Non-Library collection donation**

*John Havrilek has paddles he would like to donate to the library. The paddles were carved by Eli Milton Jr. (Metlakatla/Tsimshian) in 1992. (ACTION)*

Attachments: [Non-Library Donation - Havrilek](#)

c. **Pioneer Profiles**

*Published in 2004, this book is now out of print. The Petersburg Pioneers, who hold the copyright, have approached the Library Director to seek assistance reissuing the book. After some initial research, it is looking promising that this will be possible through Amazon's CreativeSpace self publishing platform. Some technical and formatting issues will still need to be resolved.*

6. **Discussion Items**

a. **Friends of Petersburg's Libraries Updates**

b. **Comments/ideas from the public and board members**

c.        **Next Board meeting - Jan 25?**

**7.        Adjournment**