



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final Library Board

Wednesday, November 4, 2015

6:30 PM

Petersburg Public Library

1. Call to Order/Roll Call

2. Approval of the Minutes

Attachments: LIB#15-031 - Minutes

3. Amendment & Approval of Meeting Agenda

4. Visitors Views Unrelated to Agenda

5. Visitors Views Related to Agenda

6. Staff Report

Attachments: [LIB#15-032- Director's Report](#)

7. Unfinished Business

- a October 2015 Election: Welcome to our newest member Mary Koppes.**
- b PHS Student Rep: Welcome to Brandy Mulberry. She will replace Jasmine Ieremia as the PHS rep this year**
- c FY17 Budget/Library Hours: Several scenarios are available for Board review. These have been thoroughly discussed by staff and the consensus is that #4 is the preferred option, rather than the Monday closure that was previously discussed.**

d FY17 Budget Other Issues:

- i. I am currently considering using the Parks & Rec janitor to clean the library. Preliminary estimates indicate that it would offer a significant cost savings.**
- ii. With our eRate subsidy we currently pay \$100 per month for internet service. We may see that rate increase dramatically in FY17.**
- iii. The overall draft budget will be presented in Dec or January for Board review.**

8. New Business**9. Communication****a Friends of Petersburg's Libraries:**

- i. Board member Menish-Meucci will report on the recent annual general meeting of the Friends.**
- ii. Volunteer Recognition: Lizzie has provided the cards and a list of volunteers has been drafted.**

10. Discussion Items**11. Adjournment**