



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda - Final Library Board

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Wednesday, April 22, 2015

6:30 PM

Public Library

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

2. **Approval of the Minutes**

Attachments: [LIB#15-019 Minutes from March 25, 2015 meeting](#)

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

4. **Visitors Views Unrelated to Agenda**

5. **Visitors Views Related to Agenda**

6. **Staff Report**

Attachments: [Director's Report](#)

7. **Unfinished Business**

a. **FY17 Budget discussion**

*Benchmarking library hours: A chart listing public libraries in communities with populations between 2,000-6,000, number of open hours per year, and other relevant data (attendance, expenditures, circulation) is attached. Under the current discussion to close Mondays, the FY17 annual service hours for our library would be reduced from 2408 to 2132, or from 50 hours to 41 hours per week.*

Attachments: [Benchmarking hours with other Alaska Libraries](#)

8. **New Business**

a. **Donation of non-library item: Tlingit Paddles**

*Seven extra cedar paddles were created during the One People Canoe Society Workshop. These paddles have been offered to the library. Library staff would like to hang these along the back wall of the Community Room with some information about their history and use. These paddles would be available for community members to use to participate in One People Canoe Society traditional paddle journeys. The paddles will be available for viewing at the board meeting.*

Attachments: [Paddle Workshop Article](#)

**9. Communication****10. Discussion Items****a. Review of online Pilot Archive**

*Board members were asked to familiarize themselves with the online newspaper archive and comment on it.*

**b. Volunteers**

*Use of volunteers discussed during the Service Planning sessions and with regards to the FY17 budget cuts. Attached is the beginning of an expanded and more formal approach to our volunteer program.*

**Attachments:** LIB#15-023 Draft - Volunteer opportunities list

**11. Adjournment**