



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final Library Board

Wednesday, March 25, 2015

6:30 PM

Public Library

1. Call to Order/Roll Call
2. Approval of the Minutes from the February 25, 2015 Library Board Meeting

Attachments: [Minutes from Feb 26, 2015 meeting](#)

3. Amendment & Approval of Meeting Agenda
4. Visitors Views Unrelated to Agenda
5. Visitors Views Related to Agenda
6. Staff Report

Attachments: [Library Director's Report](#)

7. Unfinished Business

- a. Petersburg Pilot Archive

An email was received from Harold Medalen relating his concerns about the library's digital and print archive of the local newspaper. Attached is the original letter dated March 4 as well as the ensuing correspondence. The minutes from the Jan 28, 2015 Library Board meeting when the archive was last discussed is also attached.

Attachments: [Medalen Correspondence](#)

Attachments: [Pilot Retention Policy](#)

8. New Business

- a. FY17 Budget (July 1, 2016 through June 30, 2017)

The Borough faces significant budget shortfalls in FY17. All departments are being asked to make significant cuts to their FY17 budgets. The Borough Manager has requested that the Library Board begin discussing how the library budget could be reduced by \$50,000.

Attachments: [Request from Borough Manager](#)

9. Communication

a. Friends of Petersburg's Libraries

According to Sue Paulsen, the Friends made \$534 at the big book sale in March and will now only do small sales on the first Saturday of every month.

10. Discussion Items

11. Adjournment