



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final Library Board

Wednesday, January 28, 2015

6:30 PM

Public Library

1. Call to Order/Roll Call

2. Approval of the Minutes

A technical issue resulted in the appearance that only one Board member was present. It was noted that all board members except for Lizzie Thompson were present.

Attachments: [Minutes](#)

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. Revised Non-Library Item Donation Policy

Attachments: Non-library item donation policy - revised

Revised policy attempts to clearly outline a process for staff, board and donor to follow in these circumstances.

8. New Business

a. Non-library collection donation request - framed print

Photo of item will be available at the meeting.

Attachments: [Donation Request - framed print](#)

b. Library Service Plan 2015-2025

Director has added a few items in yellow that were not addressed in the meeting. Staff will also add to the document. It is suggested that the board vote on the plan with the understanding that it is a working document.

Attachments: [2015-2025 Library Service Plan](#)

c. FY16 Budget Request

Attached are the library's proposed operating budget, revenues, travel and training budget; and capital project.

Attachments: [FY16 Budget Request](#)

d. Petersburg Pilot retention policy

The library now has fully searchable, online access to the newspaper. Staff is seeking guidance on how to deselect print copies of the Pilot. The current collection policy is attached, this collection is not addressed in the current policy.

Attachments: [Selection of Library Materials Policy](#)

9. Communication

a.

Attachments: [Letter from Sen. Lisa Murkowski](#)

10. Discussion Items

11. Adjournment