



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda - Final

### Library Board

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Monday, February 24, 2020

12:00 PM

Public Library

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

2. **Approval of the Minutes**

Attachments: LIB0224-1 MINUTES.pdf

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

4. **Visitors Views Unrelated/Related to Agenda**

5. **Staff Report**

Attachments: LIB0224-2 REPORT.pdf

6. **Unfinished Business**

a. **Art Education Fund Founder Recognition**

*John McCabe has declined the Board's offer to name the Community Room in his honor. Instead he is requesting that the Board accept his gift of a piece of his original art, Blue Morning, Keku Strait, to be permanently hung in the Community Room.*

Attachments: LIB0224-3 DONOR RECOGNITION.pdf

7. **New Business**

a. **Revision to Petitioning Policy**

*Two demonstrations took place at the intersection in front of the library in February. It is requested that the Board consider expanding the library's petitioning policy to include demonstrations.*

Attachments: LIB0224-4 PETITIONING POLICY.pdf

b. **FY21 Budget Request**

*A status quo budget is presented for Board consideration.*

Attachments: LIB0224-5 FY21 BUDGET REQUEST.pdf

8. **Communication**

- 9. Discussion Items**
  - a. KFSK call in program**
  - b. Friends of the Library updates**
  - c. Next meeting Monday March 23 at noon**
- 10. Adjournment**