



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final

Library Board

Wednesday, April 25, 2018

6:30 PM

Public Library

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

2. **Approval of the Minutes**

Attachments: LIB04181 - MINUTES

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

4. **Visitors Views Unrelated to Agenda**

5. **Visitors Views Related to Agenda**

6. **Staff Report**

Attachments: [LIB04182 - REPORT](#)

7. **Unfinished Business**

a. **Storytellers Pole**

Website/Facebook updates are posted regularly; the countdown is on! The pole will tentatively be installed on Monday May 14, wrapped, then unveiled on May 17 at 4pm.

Attachments: [LIB04183 - PILOT ARTICLE](#)

Attachments: LIB04184 - UNVEILING ANNOUNCEMENT

b. **FY19 Operating Budget**

Our benefits line increased slightly from what was submitted due to projected costs calculated by the Human Resources Department. The first reading of the budget is schedule for early May. The entire FY19 Borough budget proposal is available on the Borough's website.

Attachments: LIB04185 - FY19 OPERATING BUDGET

8. **New Business**

a. **Board/Staff Service planning session**

This year IMLS made available extra funding for libraries to hire consultants, an application has been submitted. Ann Myren could facilitate sessions in February.

9. Communication**a. Reponse from Senator Sullivan on Net Neutrality letter.**

Attachments: LIB04186 - SULLIVAN RESPONSE

10. Discussion Items**a. Reading: "The Library is Not Dead"**

Attachments: [LIB04187 - READING](#)

b. Friends of the Library updates**c. Comments/ideas from the public & Board members****d. Presentation for Assembly**

All Borough departments have been asked by the Borough Manager to give the Assembly a short presentation on their department. The library's is scheduled for May 7 at noon. The director will present a draft of this PowerPoint presentation to the Board.

e. Next meeting: May 30**11. Adjournment**