



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda - Final

### Library Board

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Wednesday, March 7, 2018

6:30 PM

Public Library

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1. **Call to Order/Roll Call**
2. **Approval of the Minutes**
3. **Amendment & Approval of Meeting Agenda**
4. **Visitors Views Related/Unrelated to Agenda**
5. **Staff Report**

Attachments: REPORT

6. **Unfinished Business**
  - a. **Overdue fines on children's material**

*This has been implemented. Only fines on children's material were retroactively waived.*

- b. **Storytellers Pole**

*The event on May 17 will be an 'unveiling', the pole will actually be installed earlier by the Public Works crew. To avoid copywrite issues the pole will not have any identifiable story book characters, but rather animals telling stories. A 20' red cedar log has been pulled and work is under way!*

7. **New Business**

- a. **Acknowledgement of contribution by John McCabe to the Art Education Endowment**

*John McCabe made another \$10,000 to the Petersburg Library Art Education Endowment on Feb 12, 2018. His contributions to date are \$45,450. The balance of the fund as of 2/26/18 is \$52,595.69. A letter acknowledging his generous donation is attached for approval.*

Attachments: ART ENDOWMENT CONTRIBUTION

- b. **Consideration of communicating with Federal Delegation about Net Neutrality**

*Member Tremblay wonders if the board would be interested in sending a letter to the Federal Delegation about net neutrality.*

**c. Annual Service Plan Review**

Attachments: SERVICE PLAN

**8. Discussion Items**

**a. Library specific comments from Cost Saving meetings**

Attachments: BOROUGH COST CUTTING

**b. Friends of the Library updates**

**c. Comments/ideas from the public & Board members**

**d. Upcoming meeting dates: April 25, May 30**

**11. Adjournment**