



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final

Library Board

Wednesday, March 8, 2017

6:30 PM

Public Library

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

2. **Approval of the Minutes**

Attachments: LIB03171 MINUTES

3. **Visitors Views Unrelated to Agenda**

4. **Staff Report**

Attachments: [LIB03172 REPORT](#)

5. **Unfinished Business**

a. **Rasmuson Foundation Grant Application: I have just received word that this will go to the Foundation Board soon.**

6. **New Business**

a. **Draft memorandum of understanding between the Library Board/Public Library and the Friends of the Library.**

Attached is a draft memorandum of agreement for review and discussion. MOAs such as this one are standard between libraries and Friends groups. The attached was taken from the American Library Association's template. Once discussed and ammended as needed, the Board is requested to vote on taking this to the Friends for further discussion. (ACTION ITEM)

Attachments: LIB03173 SAMPLE MOA

b. **Annual review of Service Plan**

Attached is the Service Plan which is reviewed annual with notes on the progress toward various goals and activities in italics. Deletions/changes are also suggested in yellow, items for discussion are in green. The document is a little hard to read, so after the Board discusses changes it will be turned into a spreadsheet that is easier to grapple with. This revised document will be presented at a future Board meeting.

Attachments: LIB03174 SERVICE PLAN

7. **Communication/Discussion Items**

a. Friends of Petersburg Library Updates

Valentines for Volunteers, Book Sale, anything else?

b. Comments/ideas from the public and Board members

c. Next meeting - April 26

8. Adjournment