



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final

Library Board

Wednesday, May 25, 2016

6:30 PM

Public Library

1. Call to Order/Roll Call

2. Approval of the Minutes

Attachments: Minutes

3. Amendment & Approval of Meeting Agenda

4. Visitors Views Related/Unrelated to Agenda

5. Director's Report

Attachments: [Director's Report](#)

6. Unfinished Business

a. FY17 Library Budget

The FY17 Budget has passed and will go into effect July 1, 2016. The legislature continues to discuss the State budget and we'll need to continue to watch for those that have a significant local impact.

b. Library Internet

The new 'bandwidth shaper' that equalizes access to our limited bandwidth has been installed and is currently being tested. Our new contract with GCI goes into effect July 1, 2016.

c. Landscaping

The project is going very well, work will continue through June. Plants are stored behind fencing in the current Power & Light parking lot. Planting will start late May/early June. The remainder of State of Alaska funding for the project is now spent. All further work will be done using the remaining donations to the new library capital campaign.

7. New Business

a. October 2016 Elections

Terms are expiring for Barb Fish (2/14) and Alec McMurren (10/04)

8. Communication

- a. Friends of Petersburg's Libraries updates**
- b. Comments/ideas from the public**

9. Discussion Items**a. Lee Mural from Municipal Building**

This was discussed at our last meeting....It is safely stored at public works. There is not a place for it at the new municipal building, and Polly is aware of that. Apparently it is in very poor condition and would need quite a lot of work.

10. Adjournment

The Director will be out of town Sept 12-Oct so our first meeting in the fall will be in October.