



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda - Final

### Library Board

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Wednesday, January 6, 2016

6:30 PM

Petersburg Public Library

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

2. **Approval of the Minutes**

Attachments: Minutes from Dec 2, 2015 Meeting

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

4. **Visitors Views Unrelated to Agenda**

5. **Visitors Views Related to Agenda**

6. **Staff Report**

Attachments: [Director's Report](#)

7. **Unfinished Business**

a. **FY17 Library Operating Budget**

*Two proposals are presented for discussion:*

*Proposal #1: Cuts \$55K from the budget through restructuring maintenance billing, cutting pages & janitorial service as well as additional minor cuts to collections, susbscriptions and travel.*

*Proposal #2: Cuts \$24K from the budget and maintains current operating hours. This is achieve through restructuring maintenance billing & janitorial service as well as additional minor cuts to collections, susbscriptions and travel.*

Attachments: [FY2017 Budget Calendar](#)

Attachments: [FY2017 Operating Budget proposal](#)

b. **FY17 Capital Budget**

*The FY17 Capital Budget will be what remains of funds raised for the new library after the completion of the hardscaping. Remaining expenses will include planting and potentially other items now listed in Phase 2 of landscaping (covered shelter, benches). Hardscaping and planting will spend most of the remaining funds and it is unlikely that Phase 2 can move ahead without more fundraising. The remaining capital funds will be from donations to the library's capital campaign for a new building so are restricted to use on capital expenses for the new library.*

**8. New Business****9. Communication****a. Comments/ideas from the public****10. Discussion Items****a. Article: "Building a Better Board of Trustees"**

*This article from American Libraries was included in the packet to give Board an opportunity to reflect on the role of the Board in the coming year.*

**Attachments:** [Building a Better Board of Trustees](#)

**b. Borough Comprehensive plan has been released.**

*A draft of the Borough Comprehensive plan has been released. An excerpted list of library related mentions is provided.*

**Attachments:** [Borough Comp plan schedule](#)

**Attachments:** [Borough Comp Plan - library excerpts](#)

**c. Possible Board Issues in 2016**

**Attachments:** [Possible 2016 Board issues](#)

**d. Regular Meeting Dates**

*Should we consider permanently moving meetings to the first Wednesday of the month?*

**e. Ruth Sandvik's 100th Birthday Celebration!****11. Adjournment**