



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda - Final Library Board

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Wednesday, December 2, 2015

6:30 PM

Petersburg Public Library

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**2. Approval of the Minutes**

Attachments: Minutes from Nov 4 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**

*None*

**8. New Business**

**a. Election of Officers: Chair & Vice Chair positions.**

- b. Display Policy: Now that the new display cases have been added, a use policy is necessary. The attached draft is modeled on the Share a Vision Art display program which displays original artworks behind the front desk. The proposed policy would expand the program to include not only artists, but also owners of artworks and collections.**

Attachments: Share a Vision Revision

**9. Communication**

*Board members are encouraged to share comments heard in the community that may be of interest to the Board and/or help improve library service.*

**10. Discussion Items**

**a. Review of Jan 2015 Service Plan - progress to date**

Attachments: Service Plan

**11. Adjournment**