



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final Library Board

Wednesday, May 27, 2015

6:30 PM

Public Library

1. Call to Order/Roll Call

2. Approval of the Minutes

Attachments: [LIB#15-025 Minutes](#)

Minutes of April 22, 2015 Regular 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](#)

Librarian's Report

7. Unfinished Business

a. FY17 Budget/Monday Closure

A discussion of the FY17 Budget will appear under 'unfinished business' as needed to continue looking at the possibility of closing Mondays starting July 1, 2016. The elimination of both the student page positions and the janitorial contract is now under consideration. A draft work schedule has been prepared. This will now be taken to HR and to individual employees for consideration. The Director is currently awaiting a projected FY17 Personnel Budget from the Human Resources Department.

8. New Business

a. October 2015 Elections

Two Library Board seats are up for reelection in October 2015.

Attachments: [October 2015 Election](#)

9. Communication

a. Communication

A parent who participates in storytime recently passed on these accolades: "Just want to say again, thank you! The story times at the library are so fantastic with you engaging the kids the way you do. I had been reluctant to attend with Carsen for a while but the program just keeps improving now and Carsen actually looks forward to going, even though he is still a bit shy. So thank you again for the effort you are putting into engaging the youngest readers. I really appreciate it!"

10. Discussion Items**11. Adjournment**