



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda - Final Library Board

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Wednesday, September 24, 2014

6:30 PM

Assembly Chambers

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

2. **Approval of the Minutes**

**Attachments:** Minutes from May 28, 2014 Library Board meeting

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

4. **Visitors Views Unrelated to Agenda**

5. **Visitors Views Related to Agenda**

6. **Staff Report**

**Attachments:** [Library Director's Report](#)

7. **Unfinished Business**

- a. 2014 Art Education Endowment disbursement: A proposal is attached to use \$500 of the 2014 disbursement for a Northwest Coast Formline class and teen writing workshops.

**Attachments:** [2014 Arts Endowment Funding Request](#)

8. **New Business**

a. **Non-collection donation: Mosaic panels**

**Attachments:** [Donation of Mosaic Panels](#)

b. **Non-collection donation: Forget-Me-Not painting**

**Attachments:** [Donation of painting](#)

- c. Non-collection donation: Anatuvaq Pass prints

**Attachments:** [Donation of prints](#)

9. **Communication**

- a. Email from Cindi Lagoudakis thanking the library for digitizing the newspapers  
*Attachments:* [Email from Cindi Lagoudakis](#)
- b. Suggestion from Polly Lee to host an art reception for public art in the library
- c. Letter to the Editor from Sarah Holmgrain regarding age limits on Summer Reading Challenge

*Attachments:* [Letter to the Editor from Sarah Holmgrain](#)

## 10. Discussion Items

- a. Use of library by temporary residents

*This item has been included for discussion at the suggestion of a Board member.*

*Attachments:* [Temporary library users](#)

## 11. Adjournment