



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final Library Board

Wednesday, May 28, 2014

6:30 PM

Assembly Chambers

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

2. **Approval of the Minutes**

Attachments: [LIB#14-017 MINUTES](#)

Minutes from the April 30, 2014 meeting of the Library Board

4. **Visitors Views Unrelated to Agenda**

5. **Visitors Views Related to Agenda**

6. **Staff Report**

Attachments: [LIB#14-018 REPORT](#)

Librarian's Report

7. **Unfinished Business**

a. **FY15 General Fund Budget**

The FY15 General Fund Budget passed 6:1 in its second reading on 5/18. The final vote on the budget will take place at the 6/2 Assembly meeting.

8. **New Business**

a. **Non Collection Donation - Fish Trap Anchor**

Sue Paulsen has offered to donate a fish trap anchor to the library, for use in landscaping. It measures 12'6" tall and 8'7 wide, with a 9' crossbar and large chain. Acceptance of this gift is subject to the approval of the Library Board.

Attachments: [LIB#14-019 DONATION ANCHOR](#)

b. **Non Collection Donation - Set of Belmore Browne prints**

Attachments: [LIB#14-020 DONATION PRINTS](#)

Doug Leen has offered to donate a set of 18 reproduction 14"x 20"prints entitled Survival Posters by Belmore Browne. Belmore Browne (1880-1954) is an artist known for his paintings of Alaska, Washington, California, and the Canadian Rockies. Acceptance of this gift is subject to the approval of the Library Board.

c. Updated Library Brochure

A copy of the revised brochure will be available for review at the meeting.

9. Communication

10. Discussion Items

11. Adjournment