



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final Library Board

Wednesday, April 30, 2014

6:00 PM

Assembly Chambers

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

2. **Approval of the Minutes**

Attachments: [Minutes from Feb 26 meeting](#)

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

4. **Visitors Views Unrelated to Agenda**

5. **Visitors Views Related to Agenda**

6. **Staff Report**

Attachments: [Librarian's Report](#)

7. **Unfinished Business**

a. **FY14/15 General Fund Budget**

The FY15 General Fund Budget is scheduled for the first reading at the Monday May 5 Assembly meeting. Three reading are required for the budget to be approved.

8. **New Business**

a. **Share a Vision Art Display Program**

We are ready to re-start the art display program. Three wall spaces are available and it is proposed that works be available for sale, the conditions are outlined in the attached document.

Attachments: Share a Vision Art Display Program

b. **Equipment Check Out/Acceptable Use of Electronic Resources Policies**

A line has been added to each policy stating that "computers are for use as is, neither patrons nor front desk staff should add any software to the computer".

Attachments: LIB#14-013 Equipment Check out policy

c. Donation Policy Flyer

The library's collection donation policy has been condensed into a flyer for the front desk.

Attachments: LIB#14-014 Donation Policy Flyer

9. Communication

10. Discussion Items

a. October 2014 Borough Elections

Attachments: LIB#14-015 Election Calendar

Attachments: LIB#14-016 Ballot Draft

11. Adjournment