



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final Library Board

Wednesday, November 6, 2013

6:30 PM

Assembly Chambers

1. Call to Order/Roll Call
2. Approval of the Minutes
3. Amendment & Approval of Meeting Agenda
5. Visitors Views Related to Agenda

6. Staff Report

- a. Librarian's Report

Attachments: [Librarian's Report 11.6.13 meeting](#)

7. Unfinished Business

8. New Business

- a. Equipment Use Policy

The Board approved a laptop use policy in 2012 which now needs to be updated to include the range of different equipment that the library now checks out to patrons.

Attachments: [Equipment Use Policy](#)

[Equipment Use Agreement](#)

- b. Updates to Library Ordinances

As part of the Borough process all departments must update their respective ordinances. The first reading of this ordinance must be prior to Dec 31, 2013. The proposed revision that is attached creates the public library as a Borough Department and makes the ordinances consistent with that of other Borough Departments. It retains the policy making authority of the Board.

Attachments: [Proposed Ordinance Revisions](#)

9. Communication

10. Discussion Items

11. Adjournment