

PETERSBURG BOROUGH
LIBRARY BOARD MEETING AGENDA - REGULAR SESSION
Wednesday, February 27, 2013, 6:30 P.M.

- 1. Call to Order**
- 2. Approval of Minutes Regular Board Meeting Minutes of January 30, 2013**
- 3. Amendment and Approval of Meeting Agenda**
- 4. Visitors' Views Related/Unrelated to Agenda**
- 5. Librarian's Report**
- 6. Unfinished Business**
 - a. Crossing at Haugen and Second Street**
- 7. New Business**
 - a. eReader lending forms:** Attached are two new forms that will be used for our new eReaders. One is for an eReader that comes pre-loaded, and the other is for eReaders that have internet access and patrons check out their own books. (MOTION)
 - b. Customer Conduct Policy (MOTION)**
 - c. Meeting Room Use Policy (MOTION)**
 - d. FY14 Capital Budget (MOTION)**
 - e. FY14 Operating Budget - DRAFT**
- 8. Discussion Items**
 - a. Borough Board Questionnaire**
 - b. New Library Construction**
 - i. Shelving purchase:** TCPN Contract
 - ii. FF&E Bid**
 - iii. Public Art:** Currently working on drafting the RFP. Funded by private donations to the project, no public funds will be used to purchase art. A committee will make the final selection.
- 9. Communications**
- 10. Adjourn (next meeting: March 27)**