

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

1. **Call to Order**
2. **Approval of Minutes Regular Board Meeting Minutes of November 28, 2012**
3. **Amendment and Approval of Meeting Agenda**
4. **Visitors' Views Related/Unrelated to Agenda**
  - A. **Welcome to new PHS library board rep Kyle Hagerman**
5. **Librarian's Report**
6. **Unfinished Business**
  - A. **Historic Canned Salmon Collection Donation:** The donor has been contacted regarding the Board's decision to postpone this decision until after the move to the new library.
7. **New Business**
  - A. **Rasmuson Grant for Collection Enhancement:** The library has received a \$12,000 grant to purchase new material for the collection prior to the move to the new library.
  - B. **Resolution #013013: A Resolution to support 2013 IMLS Enhancement Grant Application:** The Petersburg Indian Association are partnering on a new Enhancement Grant application. The new project, entitled *Rekindling Our Heritage, Awakening Our Future* will build on the successes of the *Many Voices, One Community* project. The project abstract is attached. (MOTION)
  - C. **A Resolution Establishing Public Notice Posting Areas for Borough Business:** The Borough Assembly has passed a resolution designating the library as a public posting place for all Borough announcements.
  - D. **Letter from local resident Marina Whitacre to John Barnett, DOT:** This letter expresses concerns about safely crossing the road at the corner of Haugen and 2<sup>nd</sup>, in front of the new library. (MOTION)
8. **Board Discussion Items**
  - A. **Borough Questionnaire**
  - B. **New Library Construction:**
    - Interior color boards
    - Fixtures, Furnishings and Equipment (FF&E)
9. **Communications**
10. **Adjourn**