



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Library Advisory Board Regular Meeting

Wednesday, September 28, 2022

12:00 PM

Via Zoom

1. **Call to Order / Roll Call**
2. **Approval of Minutes**
3. **Amendment and Approval of Meeting Agenda**
4. **Persons to be Heard Related / Unrelated to Agenda**
5. **New Business**
 - A. **Art Education Endowment Funding Request: Water Color Workshop** - An amount not to exceed \$1000 is requested for a 3 session watercolor workshop class with Pia Reilly that is scheduled for late October. Funds will be used for supplies and instructor fees. The spendable amount available is \$9,332. The fund guidelines are attached.
 - B. **Art Education Endowment Funding Request: Youth Guitar Workshop** - An amount not to exceed \$200 is requested for a 4 session youth guitar class taught by Dan Sullivan that is scheduled for the fall. Funds will be used for instructor fees. The fund guidelines are attached.
6. **Discussion Items**
 - A. The next book sale is scheduled for Saturday Oct 1, 11am-1pm. Book sale revenues from the carts in the library from 6/1-8/31 were \$363.60.
 - B. Next Meeting: Wednesday Oct 26, 2022 at noon
7. **Adjourn**