

**CITY OF PERKINS
Thomas-Wilhite Memorial Library
AGENDA**

**REGULAR MEETING
LIBRARY MEETING ROOM, 4:00 P.M.**

**May 16, 2012
WEDNESDAY**

- I. CALL TO ORDER / ROLL CALL / ESTABLISH QUORUM**
- II. CONSIDERATION, DISCUSSION AND ACTION ON CONSENT AGENDA**
 - A. Approval of minutes of the regular meeting March 14, 2012.
 - B. Approval of minutes of the special meeting April 10, 2012.
- III. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES**
- IV. REPORTS**
 - A. Friends of the Library Report
 - B. Financial Report
 - C. Library Director's Report
- V. CONSIDERATION, DISCUSSION AND ACTION ON THE ELECTION OF LIBRARY BOARD OFFICERS.**
- VI. CONSIDERATION, DISCUSSION AND ACTION ON EMERGENCY WEATHER PROCEDURES.**
- VII. CONSIDERATION, DISCUSSION AND ACTION ON THE CONTINUED USE OF THE NAME "THOMAS-WILHITE MEMORIAL LIBRARY."**
- VIII. NEW BUSINESS -** Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably for-seen prior to the time of posting the agenda or any revised agenda.
- IX. ADJOURN**

POSTED THIS 15TH DAY OF MAY AT 4:00 P.M. AT PERKINS CITY HALL.

Signed _____
Alison Bloyd, Library Director