

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

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

**November 14, 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 September 19, 2012.
- III. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES. None**
- IV. REPORTS**
 - A. Friends of the Library Report
 - B. Financial Report
 - C. Library Director's Report
- V. CONSIDERATION, DISCUSSION AND ACTION ON REAPPOINTMENT OF LINDA BARTA TO THE LIBRARY BOARD AS AN ADVISORY MEMBER.**
- VI. CONSIDERATION, DISCUSSION AND ACTION ON REAPPOINTMENT OF BENNETT ANDREWS TO THE LIBRARY BOARD AS AN ADVISORY MEMBER.**
- VII. CONSIDERATION, DISCUSSION AND ACTION ON 2013 SATURDAY CLOSED SCHEDULE.**
- 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 13th DAY OF NOVEMBER, 2012 AT 4:00 PM AT THOMAS-WILHITE MEMORIAL LIBRARY.

Signed: _____
Alison Bloyd, Library Director Date _____