

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

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

**January 16, 2013
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 November 14, 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 2014-2016 LIBRARY TECHNOLOGY PLAN.**
- VI. CONSIDERATION, DISCUSSION AND ACTION ON COLLECTION DEVELOPMENT POLICY.**
- VII. CONSIDERATION, DISCUSSION AND ACTION ON "OCI" YEARBOOK DIGITIZATION PROJECT.**
- 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 15^h DAY OF JANUARY, 2013 AT 4:00 PM AT THOMAS-WILHITE MEMORIAL LIBRARY.

Signed: _____
Alison Bloyd, Library Director Date