

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

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

**March 20, 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 January 16, 2013.
- 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 ESTABLISHING A BUILDING PLANNING COMMITTEE.**
- VI. CONSIDERATION, DISCUSSION AND ACTION ON LIBRARY OVERDUE POLICY.**
- VII. CONSIDERATION, DISCUSSION AND ACTION ON REAPPOINTMENT OF GLENDA MURRAY TO POSITION 1 ON THE LIBRARY BOARD.**
- 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 19^h DAY OF MARCH, 2013 AT 4:00 PM AT THOMAS-WILHITE MEMORIAL LIBRARY.

Signed: _____
Alison Bloyd, Library Director Date _____