

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

**SPECIAL MEETING
CITY HALL ANNEX, 4:00 P.M.**

**May 26, 2011
THURSDAY**

- 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 23, 2011.
- 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 REAPPOINTMENT OF TONYA GILBERT TO POSITION THREE (3) ON THE LIBRARY BOARD.**
- VI. CONSIDERATION, DISCUSSION AND ACTION ON THE ELECTION OF LIBRARY BOARD OFFICERS.**
- VII. CONSIDERATION, DISCUSSION AND ACTION ON JULY MEETING DATE.**
- 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 24th DAY OF MAY AT 4:00 P.M. AT PERKINS CITY HALL.

Signed _____
Nancy Blair, President