

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

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

**March 5, 2014  
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 20, 2013.
- III. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES**
- IV. REPORTS**
  - A. Friends of the Library Report
  - B. Library Trust Report
  - C. Financial Report
  - D. Library Director's Report
- V. CONSIDERATION, DISCUSSION AND ACTION ON LIBRARY COMPUTER USE POLICY.**
- VI. CONSIDERATION, DISCUSSION AND ACTION ON LIBRARY OVERDUE POLICY.**
- VII. CONSIDERATION, DISCUSSION AND ACTION ON 2014-2015 BUDGET.**
- VIII. CONSIDERATION, DISUCSSION AND ACTION ON FLAG DONATION.**
- IX. CONSIDERATION, DISCUSSION AND ACTION ON REAPPOINTMENT OF VIRGINIA RAINS TO POSITION TWO (2) ON THE LIBRARY BOARD.**
- X. CONSIDERATION, DISCUSSION AND ACTION ON REAPPOINTMENT OF TONYA GILBERT TO POSITIONS THREE (3) ON THE LIBRARY BOARD.**
- XI. 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.
- XII. ADJOURN**

**POSTED THIS 4<sup>th</sup> DAY OF MARCH AT 4:00 P.M.**

Signed \_\_\_\_\_  
Alison Bloyd, Library Director