

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

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

**SEPTEMBER 3, 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 June 4, 2014.
- 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 LOST AND DAMAGED MATERIALS POLICY.**
- VI. CONSIDERATION, DISCUSSION AND ACTION ON COMMUNITY SERVICE POLICY.**
- VII. CONSIDERATION, DISCUSSION AND ACTION ON PROCTORED EXAM POLICY.**
- 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 2nd Day of SEPTEMBER AT 4:00 P.M.

Signed _____
Alison Bloyd, Library Director