

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

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

**March 18, 2015
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 December 3, 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 2015-2016 BUDGET.**
- VI. CONSIDERATION, DISCUSSION AND ACTION ON REAPPOINTMENT OF CHARLOTTE PARRACK TO POSITION FOUR (4) ON THE LIBRARY BOARD.**
- VII. CONSIDERATION, DISCUSSION AND ACTION ON REAPPOINTMENT OF NANCY BLAIR TO POSITION FIVE (5) ON THE LIBRARY BOARD.**
- VIII. CONSIDERATION, DISCUSSION AND ACTION ON ELECTION OF LIBRARY BOARD OFFICERS.**
- IX. 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.**
- X. ADJOURN**

POSTED THIS 16th DAY OF MARCH AT 4:00 P.M.

Signed _____
Alison Bloyd, Library Director