

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

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

**January 18, 2012
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 16, 2011.
 - B. Friends of the Library Report
 - C. Financial Report
 - D. Library Director's Report
- III. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**
- IV. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES**
- V. CONSIDERATION, DISCUSSION AND ACTION ON LIBRARY RESEARCH POLICY**
- VI. CONSIDERATION, DISCUSSION AND ACTION ON LIBRARY DONATION POLICY**
- VII. CONSIDERATION, DISCUSSION AND ACTION ON LIBRARY VOLUNTEER 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 17th DAY OF JANUARY AT 4:00 P.M. AT PERKINS CITY HALL.

Signed _____
Alison Bloyd, Library Director