

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

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

**March 2, 2016  
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 2, 2015.
- 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 POSSIBLE ACTION OF LIBRARY MEETING ROOM POLICY.**
- VI. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON 2016-2017 BUDGET.**
- VII. CONSIDERATION, DISCUSSION AND ACTION ON REAPPOINTMENT OF GLENDA MURRAY TO POSITION ONE (1) ON THE LIBRARY BOARD.**
- VIII. CONSIDERATION, DISCUSSION AND ACTION ON ELECTION OF LIBRARY BOARD OFFICERS.**
- IX. CONSIDERATION, DISCUSSION AND ACTION ON REAPPOINTMENT OF BENNETT ANDREWS TO POSITION TWO OF THE PERKINS PUBLIC LIBRARY TRUST BOARD AS A LIBRARY BOARD REPRESENTATIVE.**
- X. 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.**
- XI. ADJOURN**

**POSTED THIS 29<sup>th</sup> DAY OF FEBRUARY AT 4:00 P.M.**

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