

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

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

**March 14, 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 January 18, 2012.
- III. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES**
- IV. REPORTS**
 - A. Friends of the Library Report
 - B. Financial Report
 - C. Library Director's Report
- V. CONSIDERATION, DISCUSSION AND ACTION ON REAPPOINTMENT OF CHARLOTTE PARRACK TO POSITION FOUR (4) ON THE LIBRARY BOARD.**
- VI. CONSIDERATION, DISCUSSION AND ACTION ON REAPPOINTMENT OF NANCY BLAIR TO POSITION FIVE (5) ON THE LIBRARY BOARD.**
- VII. CONSIDERATION, DISCUSSION AND ACTION ON CIRCULATION DESK ADA RENOVATION.**
- VIII. CONSIDERATION, DISCUSSION AND ACTION ON EXPENDITURES FROM THE THOMAS-WILHITE MEMORIAL LIBRARY SAVINGS ACCOUNT.**
- 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 12TH DAY OF MARCH AT 4:00 P.M. AT PERKINS CITY HALL.

Signed _____
Alison Bloyd, Library Director