

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

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

**December 7, 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 September 7, 2016.
- 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 ON ART ACQUISITION POLICY.**
- VI. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON ART DISPLAY POLICY.**
- VII. CONSIDERATION, DISUCUSSION AND POSSIBLE ACTION ON LIBRARY BULLETIN BOARD POLICY.**
- VIII. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON PROPOSED CHANGES TO STATE AID.**
- IX. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON NOMI**
- 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 6<sup>TH</sup> DAY OF DECEMBER AT 4:00 P.M.**

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