

CITY OF PERKINS
Thomas-Wilhite Memorial Library Board
AGENDA

REGULAR MEETING
LIBRARY MEETING ROOM

SEPT 5, 2018
4:00 P.M. 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 June 18, 2018.

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 LIBRARY SELECTION POLICY.

VI. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON LIBRARY DONATION POLICY.

VII. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON LIBRARY INTERNET USE POLICY.

VIII. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON LIBRARY WIFI POLICY.

IX. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON LIBRARY VOLUNTEER POLICY.

X. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON LIBRARY FEE SCHEDULE.

XI. 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.

XII. ADJOURN

POSTED PRIOR TO THE 4th DAY OF SEPTEMBER BY 4:00 P.M. AT THOMAS-WILHITE MEMORIAL LIBRARY PERKINS, OKLAHOMA.

Signed _____

Alison Bloyd, Library Director