

**PERKINS LIBRARY TRUST
AGENDA**

**Regular Meeting
Library Meeting Room
101 E Thomas St**

**January 10, 2019
Thursday
1:00 PM**

- I. Call to Order / Roll Call / Establish Quorum**

- II. Consideration, Discussion and Action on Consent Agenda**
 - a. Approval of minutes of the regular meeting October 11, 2018.

- III. Public Appearances, Petitions, Remonstrance's, Communications and Personal Appearances**

- IV. Financial Report**

- V. Directors Report**

- VI. Consideration, discussion, and possible action on Phase II roof replacement.**

- VII. Consideration, discussion, and possible action on Phase III & Phase III grant applications.**

- VIII. Consideration, discussion, and possible action on proposed naming rights to children's room in future library at 219 S. Main.**

- IX. Consideration, discussion and possible action on purchase of promotional materials.**

- 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 Foreseen Prior to the Time of Posting the Agenda or any Revised Agenda**

- XI. Adjourn**

POSTED PRIOR TO THE 9th DAY OF JANUARY 2019 AT 1:00 PM AT PERKINS PUBLIC LIBRARY, PERKINS, OKLAHOMA.

Signed _____

Alison Bloyd, Executive Secretary