

**PERKINS LIBRARY TRUST
AGENDA**

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

**April 11, 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 January 10, 2019.

- 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 cost estimating proposal.**

- VIII. 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**

- IX. Adjourn**

**POSTED PRIOR TO THE 10th DAY OF APRIL 2019 AT 1:00 PM AT PERKINS PUBLIC LIBRARY,
PERKINS, OKLAHOMA.**

Signed _____

Alison Bloyd, Executive Secretary