

**PERKINS LIBRARY TRUST
AGENDA**

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

**July 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 July 12, 2018.

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

- IV. Financial Report**

- V. Directors Report**

- VI. Consideration, discussion, and possible action on proposal from Howard and Associates for Cost Estimating Services.**

- VII. Consideration, discussion, and possible action on election of Library Trust Officers: Chair, Vice Chair, Secretary.**

- 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**

THIS MEETING AGENDA WAS POSTED IN PROMINENT PUBLIC VIEW AT THOMAS-WILHITE MEMORIAL LIBRARY, 101 E THOMAS ST, PERKINS, OK PRIOR TO 1:00 PM ON TUESDAY, July 10, 2019.

Signed _____

Alison Bloyd, Executive Secretary

