



**Agenda**  
**Regular Meeting**  
**Perry Carnegie Library Meeting**  
**Perry Council Chambers**  
**729 Cedar Street, Perry, Oklahoma 73077**  
**January 4, 2010**  
**6:15 p.m.**

**Meeting Called to Order**  
**Roll Call**  
**Declaration of Quorum**

**Opening Prayer**

Notwithstanding that an item may indicate for discussion and/or information only, agenda items are for discussion and whatever further action the Chairman and Trustees deem necessary or advisable to discharge their constitutional and statutory powers of government.

**1. Consent Agenda**

All items listed under the consent agenda are deemed non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the consent agenda will not be discussed. Any member of the governing body desiring to discuss an item on the consent agenda may request that it be removed from the consent agenda, and placed in its proper order on the regular agenda. It will then be considered at that time.

- A. Receive and approve the minutes of the Regular Library meeting of October 5, 2009.**
- B. Packet of Library Reports from November/December 2009.**

**2. Consider Approval of 2010 State Aid Grant.**

**Background:** The State of Oklahoma, by and through the Oklahoma Department of Libraries distributes state aid funds to Oklahoma libraries. As a condition of receiving the grant, the library board must agree to meet the state library standards and apply the funds toward the improvement of the library.

**Attachment:** 2010 State Aid Agreement

**3. Accept \$1,000.00 Wal-Mart Community Grant.**

**Background:** The library received a \$1000.00 grant from Wal-Mart.

**Recommendation:** Acceptance of grant

**Library Board Regular Meeting Agenda**

**January 4, 2010**

**Page 2.**

- 4. Receive Oral Report from Head Librarian concerning Perry Carnegie Library's status on state and national Registers of Historic Places.**

**Background:** Jeffrey Courouleau will report.

- 5. Receive Oral Report Head Librarian concerning free book distribution program for children as well as funding for the program.**

**Background:** Jeffrey Courouleau will report.

- 6. Declare certain library books and materials as surplus.**

**Background:** A list of library books and materials to be declared surplus is available in the City Clerk Office.

**Recommendation:** Approval

- 7. Approve the 2010 Carnegie Library Board Meeting Schedule.**

**Background:** The Library Board should establish the 2010 meeting schedule.

**Attachment:** Schedule attached

- 8. Old Business.** Items listed under "Old Business" are matters that have come before the Council previously but have not been resolved to the point of requiring final action. They are reported here for purposes of keeping the Library Board informed.

- 9. New Business:** As used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

- 10. Adjourn.**

Posted at Perry City Hall & Council Chambers

December \_\_\_\_, 2009 – \_\_\_\_:\_\_\_\_ P.M.

\_\_\_\_\_  
Kyla Golay, City Clerk