



Agenda
Perry Carnegie Library Board Special Meeting
January 5, 2009
NEW Perry Council Chambers
729 Cedar Street, Perry, Oklahoma 73077
7:00 p.m.

Meeting Called to Order
Roll Call
Declaration of Quorum

Opening Prayer by Rev. William Metz from the Christ Lutheran Church.

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

1. Election of President and Secretary

Background: The first action of the Board should be to appoint officers. Nominations should be made from the Board and election of President and Secretary should be made.

2. Adoption of the Perry Carnegie Library Policies and Procedures Manual.

Background: The proposed rules and regulations for the Board and operation of the library are attached. The librarian can address any changes or amendments to the rules.

Attachments: Perry Carnegie Library Policies and Procedures Manual

3. Set the date, time and place for quarterly regular meeting of the library board and provide notice to Department of Libraries.

Attachment: See quarterly meeting notice

4. Consider Approval of Agreement for 2009 State Aid.

Background: Approval of this agreement will permit the City to receive state library aid during calendar year 2009.

Attachment: Agreement

5. Adjourn.

Posted at Perry City Hall &
New Municipal Council Chambers at Municipal Court Building

_____, 2009 at ____:____ p.m.

Kyla Golay, City Clerk