



**Agenda**  
**Perry Carnegie Library Board Regular Meeting**  
**April 6, 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**

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. Approval of minutes from Library Board meeting held January 5, 2009.**
- 2. Receive Presentation from Perry Progress Club concerning a proposal to locate a statute and plaque on the library property; take any action deemed necessary.**

**Attachment:** A proposal and model of the proposed statue is attached.

- 3. Update from the Head Librarian on current library use and issues.**
- 4. Adjourn.**

Posted at Perry City Hall &  
Municipal Court Building

\_\_\_\_\_, 2009 at \_\_\_\_:\_\_\_\_ p.m.

Kyla Golay, City Clerk