

**PERKINS LIBRARY TRUST
AGENDA**

Special Meeting

July 26, 2013

Library Meeting Room

Friday

101 E Thomas St

PM

4:00

- I. Call to Order / Roll Call / Establish Quorum**
- II. Public Appearances, Petitions, Remonstrance 's, Communications and Personal Appearances**
- III. Consideration, Discussion and Action on Perkins Public Library Trust Bylaws**
- IV. Update on the Library Trust**
- V. 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**
- VI. Adjourn**

POSTED THIS 24TH DAY OF JULY, 2013 AT 4:00 AT PERKINS PUBLIC LIBRARY

Signed _____
Alison Bloyd, Library Director