

**PERKINS LIBRARY TRUST
AGENDA**

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

**October 10, 2013
Thursday
1:00 PM**

- I. Call to Order / Roll Call / Establish Quorum**

- II. Consideration, Discussion and Action on Consent Agenda**
Approval of minutes of the special meeting September 18, 2013

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

- IV. Reports**
 - A. Financial**
 - B. Update on Potential Locations**

- V. Consideration and Discussion on Library Trust Publicity**

- VI. Consideration and Discussion on Plan of Action**

- VII. 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**

- VIII. Adjourn**

POSTED THIS 8TH DAY OF OCTOBER, 2013 AT 1:00 PM AT PERKINS PUBLIC LIBRARY

Signed _____
Alison Bloyd, Library Director