

**PERKINS LIBRARY TRUST
AGENDA**

Special Meeting
September 18 , 2013
Library Meeting Room
Wednesday
101 E Thomas St
PM

3:00

- I. **Call to Order / Roll Call / Establish Quorum**
- II. **Consideration, Discussion and Action on Consent Agenda**
Approval of minutes of the special meeting July 26, 2013
- III. **Public Appearances, Petitions, Remonstrance 's, Communications and Personal Appearances**
- IV. **Reports**
 - A. Financial
 - B. Update on Potential Locations
- V. **Consideration, Discussion and Action on Perkins Public Library Trust Plan of Action**
- VI. **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**
- VII. **Adjourn**

POSTED THIS 16TH DAY OF SEPTEMBER , 2013 AT 4:00 AT PERKINS PUBLIC LIBRARY

Signed _____
Alison Bloyd, Library Director