

**PERKINS LIBRARY TRUST
AGENDA**

Special Meeting

July 17, 2013

Library Meeting Room

Wednesday

101 E Thomas St

PM

5:00

- I. Call to Order / Roll Call / Establish Quorum**
- II. Public Appearances, Petitions, Remonstrance's, Communications and Personal Appearances**
- III. Consideration, Discussion and Action on Approving and Signing the Perkins Public Library Trust Agreement**
- IV. Consideration, Discussion and Action on Electing a Chairman, Vice-Chairman and Secretary**
- V. Consideration, Discussion and Action on Term Limits for Trustees**
- VI. Consideration, Discussion and Action on Accepting and Depositing Shipman Donation**
- VII. Update on the Library Trust**
 - A. Financial**
 - B. Potential Locations**
 - C. Architect Services**
- VIII. 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**
- IX. Adjourn**

POSTED THIS 16TH DAY OF JULY, 2013 AT 4:00 AT PERKINS CITY HALL

Signed _____
Allison Bloyd, Library Director