

**PERKINS LIBRARY TRUST
AGENDA**

Regular Meeting
January 9, 2014
Library Meeting Room
Thursday
101 E Thomas St
PM

1:00

- I. **Call to Order / Roll Call / Establish Quorum**
- II. **Consideration, Discussion and Action on Consent Agenda**
Approval of minutes of the special meeting October 10, 2013
- III. **Public Appearances, Petitions, Remonstrance 's, Communications and Personal Appearances**
- IV. **Reports**
A. Financial
- V. **Consideration and Discussion on 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 7TH DAY OF JANUARY, 2014 AT 1:00 PM AT PERKINS PUBLIC LIBRARY

Signed _____
Alison Bloyd, Library Director