

**PERKINS LIBRARY TRUST  
AGENDA**

**Regular Meeting**

**April 10, 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 regular meeting January 9, 2014  
Approval of minutes of the special meeting March 18, 2014
  
- III. Public Appearances, Petitions, Remonstrance's, Communications and Personal Appearances**
  
- IV. Reports**  
**A. Financial**
  
- V. Consideration, Discussion and Action on Location of Future Library**
  
- VI. Consideration, Discussion and Action on Projected Budget**
  
- 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 7<sup>th</sup> DAY OF APRIL, 2014 AT 1:00 PM AT PERKINS PUBLIC LIBRARY**

Signed \_\_\_\_\_  
Alison Bloyd, Library Director