

**PERKINS LIBRARY TRUST
AGENDA**

**Regular Meeting
October 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 following minutes: April 10, April 24, May 1, June 20, July 10, and August 22, 2014.
- III. Public Appearances, Petitions, Remonstrance's, Communications and Personal Appearances**
- IV. Reports**
A. Financial
- V. Consideration, Discussion and Action on Election of Officers**
- VI. Consideration, Discussion and Action on Additional Expenses Associated with Closing on Real Property**
- VII. Consideration, Discussion and Possible Action on Short Range Plan**
- 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 8TH DAY OF OCTOBER, 2014 AT 1:00 PM AT PERKINS PUBLIC LIBRARY

Signed _____
Alison Bloyd, Secretary