

**PERKINS LIBRARY TRUST  
AGENDA**

**Special Meeting  
January 9, 2015  
Library Meeting Room  
Friday  
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 9, 2014
- III. Public Appearances, Petitions, Remonstrance's, Communications and Personal Appearances**
- IV. Reports**  
**A. Financial**
- V. Consideration, Discussion, and Possible Action on Asbestos Abatement Quotes**
- VI. Consideration and Discussion on Plan of Action**
- 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 6<sup>TH</sup> DAY OF JANUARY, 2015 AT 1:00 PM AT PERKINS PUBLIC LIBRARY**

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