

**PERKINS LIBRARY TRUST  
AGENDA**

**Regular Meeting  
Library Meeting Room  
101 E Thomas St**

**April 2, 2015  
Thursday  
1:00 PM**

- I. Call to Order / Roll Call / Establish Quorum**
- II. Consideration, Discussion and Action on Consent Agenda**  
Approval of minutes of the special meeting January 9, 2015
- III. Public Appearances, Petitions, Remonstrance's, Communications and Personal Appearances**
- IV. Reports**  
**A. Financial**
- V. Consideration, Discussion, and Possible Action on Annual Building Insurance Payment**
- VI. Consideration, Discussion, and Possible Action on Library Trust Logo**
- VII. Consideration, Discussion, and Possible Action on PayPal Non-Profit Account**
- VIII. Consideration, Discussion, and Possible Action on Electric Service**
- IX. Consideration, Discussion, and Possible Action on Architectural Request for Proposals**
- X. Consideration, Discussion, and Possible Action on Demolition Request for Proposals**
- XI. Consideration, Discussion, and Possible Action on Dumpster Service**
- XII. 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**
- XIII. Adjourn**

**POSTED THIS 1<sup>st</sup> DAY OF APRIL, 2015 AT 1:00 PM AT PERKINS PUBLIC LIBRARY**

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