

**PERKINS LIBRARY TRUST
AGENDA**

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

**July 13, 2017
Thursday
1:00 PM**

- I. Call to Order / Roll Call / Establish Quorum**

- II. Consideration, Discussion and Action on Consent Agenda**
 - a. Approval of minutes of the regular meeting April 13, 2017

- III. Public Appearances, Petitions, Remonstrance's, Communications and Personal Appearances**

- IV. Financial Report**

- V. Directors Report**

- VI. Consideration, discussion, and action on election of Library Trust Officers.**

- VII. Consideration, discussion, and possible action on Friends of the Library renovation grants.**

- 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 12TH DAY OF JULY 2017 AT 1:00 PM AT PERKINS PUBLIC LIBRARY

Signed _____
Alison Bloyd, Executive Secretary