

**PERKINS LIBRARY TRUST
AGENDA**

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

**July 14, 2016
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 Regular Meeting April 14, 2016.
- III. Public Appearances, Petitions, Remonstrance's, Communications and Personal Appearances**
- IV. Reports**
 - A. Financial**
 - B. Director's Report**
- V. Consideration, discussion and possible action on fundraising plan of action.**
- VI. Consideration, discussion and possible action on election of Library Trust Officers.**
- VII. Consideration, discussion and possible action on Conceptual Design plans.**
- 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 13TH DAY OF APRIL, 2016 AT 1:00 PM AT PERKINS PUBLIC LIBRARY

Signed _____
Alison Bloyd, Executive Secretary