

**PERKINS LIBRARY TRUST  
AGENDA**

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

**January 11, 2018  
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 October 12, 2017
- III. Public Appearances, Petitions, Remonstrance's, Communications and Personal Appearances**
- IV. Financial Report**
- V. Directors Report**
- VI. Consideration, discussion, and possible action on Phase II renovation.**
- VII. Consideration, discussion, and possible action on Phase III grant applications.**
- VIII. Consideration, discussion, and possible action on Phase III renovation.**
- IX. 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**
- X. Adjourn**

**POSTED THIS 9<sup>th</sup> DAY OF JANUARY 2018 AT 1:00 PM AT PERKINS PUBLIC LIBRARY**

Signed \_\_\_\_\_  
Alison Bloyd, Executive Secretary