

**PERKINS LIBRARY TRUST  
AGENDA**

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

**October 8, 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 June 1, 2015 and Regular Meeting July 9, 2015.
  
- III. Public Appearances, Petitions, Remonstrance's, Communications and Personal Appearances**
  
- IV. Reports**  
**A. Financial**
  
- V. 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**
  
- VI. Adjourn**

**POSTED THIS 7<sup>TH</sup> DAY OF OCTOBER, 2015 AT 1:00 PM AT PERKINS PUBLIC LIBRARY**

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