

**PERKINS LIBRARY TRUST
AGENDA**

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

**December 14, 2016
Wednesday
2:00 PM**

- I. Call to Order / Roll Call / Establish Quorum**
- II. Consideration, discussion and possible action on future of 219 S. Main St building.**
- III. Consideration, discussion and possible action on replacement of Position 3 Trust Member.**
- IV. Consideration, discussion and possible action on MidSouth Abatement quote for removal of non-friable asbestos floor tile.**
- 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 12th DAY OF DECEMBER 2016 AT 2:00 PM AT PERKINS PUBLIC LIBRARY

Signed _____
Alison Bloyd, Executive Secretary