

**PERKINS LIBRARY TRUST
AGENDA**

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

**January 10, 2016
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 13
 - b. Approval of minutes of the Special Meeting December 14

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

- IV. Financial Report**

- V. Consultation and building analysis with representatives from SAI Engineering.**

- VI. Consideration, discussion and possible action on engineering plans from SAI Engineering.**

- VII. Consideration, discussion and possible action on the purchase of promotional materials.**

- 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 11TH DAY OF JANUARY, 2017 AT 1:00 PM AT PERKINS PUBLIC LIBRARY

Signed _____
Alison Bloyd, Executive Secretary