

AGENDA and NOTICE OF MEETING
BOARD OF TRUSTEES
LOUIS LATZER MEMORIAL PUBLIC LIBRARY

TUESDAY, November 22, 2016, 2016
5:00 PM

1. Roll Call Members
2. Approval of Minutes from October 25, 2016 Regular Meeting
3. Treasurer's Report
4. Presentation of Bills
5. Presentation of Librarian's Report
6. Presentation of Book Committee's Report
7. Old Business:
 - Gazebo
 - By-Laws Update
 - Employee Handbook/Policies
 - US Bank Account Authorized Signatures
8. New Business:
 - Travel Expense Resolution
9. Other Business:
10. Adjourn

Anyone requiring ADA accommodations to attend this public meeting,
please contact Angela Kim, ADA Coordinator, by 5:00 PM on Monday, Nov. 21.

Next Meeting: January 24, 2016 at 5:00 p. m.