

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

TUESDAY, November 22, 2011
5:00 PM

1. Roll Call Members
2. Review of Minutes
3. Treasurer's Report
4. Presentation of Bills
5. Presentation of Librarian's Report
6. Presentation of Book Committee's Report
7. Old Business:
 - Landscaping
 - Sidewalk/Rear Approach
 - Freedom of Information Act
 - Christmas Dinner
 - Patron Conduct Policy/Incident Report
 - Job Description Approval
8. New Business:
 - Employee Christmas Bonus
 - December Meeting
 - Roberts Rules
8. Other Business:
9. Adjourn

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