

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

TUESDAY, February 28, 2012
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/Gazebo
 - Freedom of Information Act
 - Roberts Rules
 - Asbestos Removal
 - Railing/Tort Safety
 - Shelving Project
8. New Business:
 - Wage Increases
 - Budget Approval 2012-2013
 - Signage
 - Lock Changes
8. Other Business:
9. Adjourn

Next Meeting: March 27, 5:00 p. m.