

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

TUESDAY, April 24, 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
 - Shelving Project
 - Signage
 - Lock Changes
 - Construction Grant
8. New Business:
 - Closet Improvements
 - Garbage Can
 - Bike Rack
 - Privacy Fence
 - Board Appointments (Sharon, Joyce, & LeeAnn are up)
 - Directors Evaluation
8. Other Business:
9. Adjourn

Next Meeting: May 22, 5:00 p. m.