

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

TUESDAY, June 26, 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
 - Shelving Project
 - Signage
 - Lock Changes
 - Construction Grant
 - Closet Improvements
8. New Business:
 - Employee Request
 - July Meeting
 - Board of Directors Re-Appointment (LeeAnn, Sharon, & Joyce)
8. Other Business:
9. Adjourn

Next Meeting: 5:00 p. m.