

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

TUESDAY, August 28, 2012
5:00 PM

1. Roll Call Members
2. Review of Minutes
3. Treasurer's Report (June & July)
4. Presentation of Bills (June & July)
5. Presentation of Librarian's Report
6. Presentation of Book Committee's Report
7. Old Business:
 - Landscaping/Gazebo
 - Shelving Project
 - Signage
 - Construction Grant
 - Closet Improvements
 - Annual Report
8. New Business:
 - Board of Directors Appoint Officers
 - Christmas Dinner
 - Emergency Lighting
8. Other Business:
9. Executive Session to discuss probable litigation.
9. Adjourn

Next Meeting: September 25, 2012 at 5:00 p. m.