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

TUESDAY, November 27, 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
   - Construction Grant
   - Christmas Dinner

8. New Business:
   - Prevailing Wage
   - Christmas Bonus
   - Tort Taxes
   - December Meeting

8. Other Business:

9. Executive Session to review executive session minutes and discuss probable litigation.

9. Adjourn

Next Meeting: January 22, 2013 at 5:00 p. m.