

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

TUESDAY, February 26, 2013
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:
 - Gazebo
 - Construction Grant
 - Rogier Family Painting Donation
8. New Business:
 - Non Resident Fees
 - Emergency Action Plan
 - Elevator Maintenance Contract
 - Korte Co. Contract
 - Local Author Procedure
8. Other Business:
9. Adjourn

Next Meeting: March 26, 2013 at 5:00 p. m.