

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

TUESDAY, October 22, 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
  - Korte Co. Contract
  - Christmas Dinner
8. New Business:
  - Board of Director's Meetings for 2014
  - Website Update
8. Other Business:
9. Adjourn

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