

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

TUESDAY, January 21, 2014  
5:00 PM

1. Roll Call Members
2. Review of Minutes
3. Treasurer's Report (November & December)
4. Presentation of Bills (November & December)
5. Presentation of Librarian's Report
6. Presentation of Book Committee's Report
7. Old Business:
  - Gazebo
  - Korte Co. Contract
  - Christmas Dinner
  - Website Update
8. New Business:
  - Health Insurance
  - Tort Taxes
8. Other Business:
9. Adjourn

**Next Meeting: February 18, 2014 at 5:00 p. m.**