

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

TUESDAY, February 18, 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
 - Heather Insurance
8. New Business:
 - Wage Increases
 - Budget (2014-2015)
8. Other Business:
9. Adjourn

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