

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

TUESDAY, May 20, 2014  
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
  - Board Member Terms
  - Concealed Carry
  - E-Cigarettes
8. New Business:
  - Patron Conduct Policy
  - Director's Evaluation
  - Annual Report
9. Other Business:
10. Adjourn

**Next Meeting: June 17, 2014 at 5:00 p. m.**