

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

TUESDAY, August 26, 2014  
5:00 PM

1. Roll Call Members
2. Review of Minutes
3. Treasurer's Report (June & July)
4. Presentation of Bills (June & July)
5. Presentation of Librarian's Report
6. Presentation of Book Committee's Report
7. Old Business:
  - Gazebo
  - Board Member Terms
  - Concealed Carry
  - E-Cigarettes
  - Patron Conduct Policy
  - Annual Report
8. New Business:
  - Oath of Office (Board Members)
  - Board Officers
  - Elevator Contract
9. Other Business:
10. Adjourn

**Next Meeting: September 16, 2014 at 5:00 p. m.**