

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

TUESDAY, September 16, 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
8. New Business:  
Per Capita Grant  
Review Chapter 7, "Collection Management and Resource Sharing"  
Review of "The Edge Initiative" (<http://www.libraryedge.org>)  
Review of Budget
9. Other Business:
10. Adjourn

**Next Meeting: October 21, 2014 at 5:00 p. m.**