

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

TUESDAY, NOVEMBER 18, 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
Holiday Dinner 2014
8. New Business:
Safe Deposit Box
Friends Banking Account
Employee Vacation
9. Other Business:
10. Adjourn

Next Meeting: January , 2014 at 5:00 p. m.