

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

TUESDAY, May 24, 2011  
5:00 PM

1. Minutes
2. Treasurer's Report
3. Presentation of Bills
4. Presentation of Librarian's Report
5. Presentation of Book Committee's Report
6. Old Business:  
Children's Library Project  
Carillon
7. New Business:  
Board Member Vacancies  
Signage  
Landscaping  
Annual Report  
Surplus Furniture
8. Other Business:
9. Adjourn

**Next Meeting: June 28, 5:00 p. m.**