

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

TUESDAY, September 27, 2011
5:00 PM

1. Minutes
2. Presentation of Landscaping/Parking Lot Design by Oates & Associates
3. Treasurer's Report
4. Presentation of Bills
5. Presentation of Librarian's Report
6. Presentation of Book Committee's Report
7. Old Business:
 - Landscaping
 - LIBBY Project
 - Signage
8. New Business:
 - Freedom of Information Act
 - Per Capita Grant Review
 - Sidewalk/Rear Approach
 - Non-Resident Card Rate
 - Notary Public
 - Customer Service Workshop
 - Head of Circulation
 - Christmas Dinner
9. Other Business:
10. Adjourn

Next Meeting: October 25, 5:00 p.m.