

Louis Latzer Memorial Public Library
Agenda for Meeting January 25, 2011

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:
 - By-Laws Review/Update
 - Open Meetings Act
7. New Business:
 - Budget 2011-2012
 - Wage Increases
 - Credit Card Fees
8. Other Business:
9. Adjourn

Next Meeting: February 22, 5:00 p. m.