

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

TUESDAY, January 21, 2020
5:00 PM

1. Roll Call Members
2. Approval of Minutes from Regular Meeting
3. Treasurer's Report: November & December
4. Presentation of Bills: November & December
5. Presentation of Librarian's Report
6. Presentation of Book Committee's Report
7. Old Business:
Gazebo
Per Capita Grant
8. New Business:
Technology
Website
Live & Learn Construction Grant
Wages 2020-2021
Budget 2020 -2021
9. Other Business:
10. Adjourn

Anyone requiring ADA accommodations to attend this public meeting, please contact Angela Kim, ADA Coordinator, by 3:00 pm on Monday, January 20, 2020.

Next Meeting: Feb. 18, 2020 at 5:00 p. m.