## AGENDA and NOTIC OF MEETING BOARD OF TRUSTEES LOUIS LATZER MEMORIAL PUBLIC LIBRARY

## TUESDAY, SEPTEMBER 15, 2020 5:00 PM

- 1. Call to Order / Roll Call Members
- 2. Approval of Minutes from August 18, 2020 Regular Meeting
- 3. Public Forum
- 4. Treasurer's Report
- 5. Presentation of Bills
- 6. Presentation of Librarian's Report
- 7. Presentation of Book Committee's Report
- 8. Old Business
   Gazebo
   COVID 19
   Live & Learn Construction Grant
- 9. New Business
  Rear Entrance Railing for Stairs
  Potential Artwork Memorial Funds?
- 10. Other Business
- 11. Adjourn

Anyone requiring ADA accommodations to attend this public meeting, please contact Angela Kim, ADA Coordinator, by 3:00 pm on Monday, September 14, 2020

Next Meeting: October 20, 2020