

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

TUESDAY, June 28, 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
 - Annual Report
 - Board Member Vacancies
 - Landscaping
 - Signage
7. New Business:
 - July Meeting
8. Other Business:
9. Adjourn

Next Meeting: August 23, 5:00 p. m.