

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

TUESDAY, August 23, 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:
  - Landscaping
  - Signage
7. New Business:
  - Board Member Oath of Office
  - Board Member Officer Nominations
  - LIBBY Project
8. Other Business:
9. Adjourn

**Next Meeting: September 27, 5:00 p. m.**