

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

TUESDAY, JANUARY 20, 2015  
5:00 PM

1. Roll Call Members
2. Review of Minutes
3. Treasurer's Report
4. Presentation of Bills
5. Presentation of Librarian's Report
6. Presentation of Book Committee's Report
7. Old Business:  
Gazebo  
Holiday Dinner 2014
8. New Business:  
Budget  
Wage Increases  
SWIC
9. Other Business:
10. Adjourn

**Next Meeting: February 17, 2015 at 5:00 p. m.**