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

TUESDAY, JANUARY 19, 2016
5:00 PM

1. Roll Call Members

2. Review of Minutes

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
   SWIC
   Makerspace
   Per Capita Grant

8. New Business:
   Classroom Buildout

9. Other Business:

10. Adjourn

Next Meeting: February 16, 2016 at 5:00 p. m.