

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

TUESDAY, March 15, 2016
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
 - SWIC - Approval of Contract to Provide Classes
 - Classroom Buildout
 - Budget 2016-2017
 - Wage Increases
8. New Business:
 - By-Laws Update
9. Other Business:
10. Adjourn

Next Meeting: April 19, 2016 at 5:00 p. m.