

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

TUESDAY, AUGUST 18, 2020
5:00 PM

1. Call to Order / Roll Call Members
2. Approval of Minutes from June 16 Regular Meeting
3. Public Forum
4. Treasurer's Report
5. Presentation of Bills
6. Presentation of Librarian's Report
7. Presentation of Book Committee's Report
8. Old Business
 - Gazebo
 - COVID 19
 - Live & Learn Construction Grant
9. New Business
 - Oath of Office
 - Board Meeting Dates/Times
 - Election of Officers
 - Annual Report
 - Holiday Dinner Fundraiser
10. Other Business
11. Adjourn

Anyone requiring ADA accommodations to attend this public meeting, please contact Angela Kim, ADA Coordinator, by 3:00 pm on Monday, August 17, 2020

Next Meeting: September 15, 2020