

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, DECEMBER 12, 2016

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Welcome new Library Board member
3. Approve November 7, 2016 Minutes
4. Reports from SELCO, SELCO Library Foundation, Friends
5. Financial and Circulation Reports
6. Business Items
 1. Discuss: 2017 fundraiser
 2. Discuss: L3 grant update
 3. Discuss: Sign information update
 4. Discuss: Board member terms
 5. Discuss: Holiday closures
 6. Other
7. Adjournment

Enclosed please find the following material:

- November 7, 2016 Minutes
- November Circulation and Petty Cash Reports
- LaCrosse Sign Group proposal
- Library Board contact list

Please call the Library at 932-3227 or email sherryg@selco.info if you are unable to attend