

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, JANUARY 11, 2016

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Welcome new Library Board member
3. Approve December 7, 2015 Minutes
4. Reports from SELCO, SELCO Library Foundation, Friends
5. Financial and Circulation Reports
6. Business Items
  1. Elect: President  
Vice-President  
Secretary
  2. Discuss: 2016 Fundraiser – speaker, date(s)
  3. Discuss: Family Fun Event participation
  4. Discuss: Library goals for 2016
  5. Other
7. Adjournment

Enclosed please find the following material:

- December 7, 2015 Minutes
- December Circulation and Petty Cash Reports
- December Financial Reports
- Family Fun Event Flyer
- 2016 Library Board Members
- 2016 Meeting Dates

Please call the Library at 932-3227 or email [sherryg@selco.info](mailto:sherryg@selco.info) if you are unable to attend