

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, JUNE 13, 2016

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve May 9, 2016 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: 2016 Fundraiser – contact list
 2. Discuss: 2016 library calendar/task list
 3. Discuss: SELCO Membership Agreement
 4. Discuss: County funding update
 5. Discuss: Doughnuts for Dad
 6. Other
6. Adjournment

Enclosed please find the following material:

- May 9, 2016 Minutes
- May Circulation and Petty Cash Reports
- SELCO Membership Agreement

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