

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, MARCH 9, 2015

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve February 9, 2015 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Elect: Secretary
 2. Discuss: Library furnishings – table, chairs, children’s computer
 3. Discuss: 2015 Fundraiser – tickets, timeline, tasks
 4. Discuss: Library goals for 2015
 5. Other
6. Adjournment

Enclosed please find the following material:

- February 9, 2015 Minutes
- February Circulation and Petty Cash Reports
- January Petty Cash Report (corrected)

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