

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, APRIL 13, 2015

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve March 9, 2015 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
  1. Discuss: 2015 Fundraiser
  2. Discuss: Library furnishings – table, chairs
  3. Discuss: Sprinkler system
  4. Discuss: Library goals for 2015
  5. Other
6. Adjournment

Enclosed please find the following material:

- March 9, 2015 Minutes
- 2014 Annual Report (state)
- Library By-laws and Policies
- Examples of Mission and Vision Statements

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