

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, MAY 11, 2015

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve April 13, 2015 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
  1. Discuss: 2015 Fundraiser
  2. Discuss: Building report – mural, sprinkler system
  3. Discuss: Library Mission Statement and Goals
  4. Other
6. Adjournment

Enclosed please find the following material:

- April 13, 2015 Minutes
- April Circulation and Petty Cash Reports

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