

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, MAY 9, 2016

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve April 11, 2016 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Approve: 2015 annual report
 2. Discuss: 2016 Fundraiser – contact list, etc.
 3. Discuss: 2016 library calendar/task list
 4. Discuss: SELCO Membership Agreement
 5. Other
6. Adjournment

Enclosed please find the following material:

- April 11, 2016 Minutes
- April Circulation and Petty Cash Reports

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