

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, NOVEMBER 7, 2016

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve October 10, 2016 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: 2017 fundraiser
 2. Discuss: Sign information update
 3. Discuss: L3 grant update
 4. Discuss: Library Board member recommendation
 5. Discuss: Holiday closures
 6. Other
6. Adjournment

Enclosed please find the following material:

- October 10, 2016 Minutes
- October Circulation and Petty Cash Reports

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