

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, NOVEMBER 9, 2015

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve October 12, 2015 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
  1. Discuss: Core values and vision statement draft
  2. Discuss: Fundraiser speaker ideas
  3. Discuss: Library Board member recruitment
  4. Other
6. Adjournment

Enclosed please find the following material:

- October 12, 2015 Minutes
- October Financial Reports
- Original Vision Statement
- Draft Vision Statement

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