

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, MARCH 11, 2013

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve February 11, 2013 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: March 19th birthday celebration
 2. Discuss: Centennial timeline - update
 3. Discuss: 2013 library fundraiser – task list, food
 4. Discuss: Programming update – WRP, author nights
 5. Discuss: Annual reports
 6. Other
6. Adjournment

Enclosed please find the following material:

- February 11, 2013 Minutes
- February Circulation and Petty Cash Reports
- 2012 Report to the City
- Centennial Timeline

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