

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, APRIL 7, 2014

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve March 10, 2014 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: 2014 fundraiser – task list
 2. Discuss: Landscaping
 3. Discuss: Annual reports
 4. Discuss: Olmsted County contract
 5. Other
6. Adjournment

Enclosed please find the following material:

- March 10, 2014 Minutes
- March Circulation and Petty Cash Reports
- March Financial Reports

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