

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, APRIL 9, 2012

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve March 12, 2012 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: Fundraiser update, to-do list
 2. Other
6. Adjournment

Enclosed please find the following material:

- March 12, 2012 Minutes
- March Circulation and Petty Cash Reports
- Fundraiser to-do list

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