

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, DECEMBER 10, 2012

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve November 5, 2012 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: Centennial timeline, ideas
 2. Discuss: 2013 library fundraiser
 3. Discuss: Expiring library board terms and board vacancies
 4. Other
6. Adjournment

Enclosed please find the following material:

- November 5, 2012 Minutes
- November Circulation and Petty Cash Reports

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