

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, DECEMBER 9, 2013

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve November 4, 2013 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: Centennial events, programming - winter
 2. Discuss: 2014 fundraiser – speaker proposal
 3. Discuss: Board member recommendations
 4. Other
6. Adjournment

Enclosed please find the following material:

- November 4, 2013 Minutes
- November Circulation and Petty Cash Reports
- Centennial Timeline

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