

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, FEBRUARY 10, 2014

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Welcome new Library Board member
3. Approve January 13, 2014 Minutes
4. Reports from SELCO, SELCO Library Foundation, Friends
5. Financial and Circulation Reports
6. Business Items
 1. Adopt: Library goals for 2014
 2. Discuss: Centennial events, programming update
 2. Discuss: 2014 fundraiser
 3. Discuss: Landscaping
 4. Other
7. Adjournment

Enclosed please find the following material:

- January 13, 2014 Minutes
- January Circulation and Petty Cash Reports
- Centennial Timeline
- 2014 Library Goals (draft)

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