

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, FEBRUARY 11, 2013

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve January 7, 2013 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: 2013 library fundraiser
 2. Discuss: Centennial timeline, ideas
 3. Discuss: Programming update – WRP, author nights
 4. Discuss: Board vacancies
 5. Other
6. Adjournment

Enclosed please find the following material:

- January 7, 2013 Minutes
- January Circulation and Petty Cash Reports
- 2013 meeting dates

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