

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, FEBRUARY 13, 2012

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve December 12, 2011 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Elect: President
Vice-President
Secretary
 2. Discuss: Building update – boiler, sewer
 3. Discuss: Board vacancies
 4. Discuss: Fundraiser update
 5. Discuss: Programming update – WRP
 6. Discuss: Art display system
 7. Discuss: OverDrive funding
 8. Discuss: Library goals for 2012
 9. Other
6. Adjournment

Enclosed please find the following material:

- December 12, 2011 Minutes
- December Circulation and Petty Cash Reports
- December Financial Reports
- January Circulation and Petty Cash Reports
- 2011 Library Goals

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