

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, FEBRUARY 7, 2011

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve January 10, 2011 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
  1. Discuss: Building report – mural
  2. Discuss: Library goals for 2011
  3. Discuss: Fundraiser update
  4. Discuss: Liquor license recommendation (Resolution #03-2011)
  5. Discuss: Programming – WRP, author visit
  6. Other
6. Adjournment

Please call the Library at 932-3227 or email [sherryg@selco.info](mailto:sherryg@selco.info) if you are unable to attend