

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, JANUARY 9, 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: Library goals for 2012
  8. Other
6. Adjournment

Enclosed please find the following material:

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

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