

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, JULY 7, 2014

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve June 9, 2014 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
  1. Discuss: Landscaping
  2. Discuss: Programming - easel
  3. Discuss: Fundraiser ideas for 2015 – speakers(s)
  4. Other
6. Adjournment

Enclosed please find the following material:

- June 9, 2014 Minutes
- June Circulation and Petty Cash Reports

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