

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, JUNE 10, 2013

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve May 6, 2013 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: Programming review – speakers, summer reading program
 2. Discuss: Centennial timeline - update
 3. Discuss: Building issues – flowers, keys, dehumidifiers
 4. Other
6. Adjournment

Enclosed please find the following material:

- May 6, 2013 Minutes
- May Circulation Report

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