

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, JUNE 13, 2011

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Welcome New Library Board Member
3. Approve May 9, 2011 Minutes
4. Reports from SELCO, SELCO Library Foundation, Friends
5. Financial and Circulation Reports
6. Business Items
 1. Discuss: Computers
 2. Discuss: Board member resignation
 3. Discuss: Appointment/reappointment of representatives to SELCO/SELS Board and SELCO Library Foundation Board
 4. Discuss: Building report – furnace repair, flowers
 5. Discuss: Donations
 6. Discuss: Programming
 7. Other
7. Adjournment

Enclosed please find the following material:

- May 9, 2011 Minutes
- May Circulation and Petty Cash Reports
- May Financial Reports

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