

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, JUNE 9, 2014

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve May 12, 2014 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: Landscaping
 2. Appoint: SELCO/SELS Board of Directors representative
 3. Discuss: SELCO Library Foundation representative
 4. Discuss: Programming – SRP, GRSF
 5. Other
6. Adjournment

Enclosed please find the following material:

- May 12, 2014 Minutes
- May Circulation and Petty Cash Reports
- SELCO/SELS Board of Directors Job Description
- SELCO Library Foundation representative

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