

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, MARCH 10, 2014

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve January 13, 2014 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
  1. Discuss: Landscaping
  2. Discuss: Centennial events, programming update
  3. Discuss: 2014 fundraiser – task list, food
  4. Discuss: Annual reports
  5. Other
6. Adjournment

Enclosed please find the following material:

- February 10, 2014 Minutes
- February Circulation and Petty Cash Reports
- February Financial Reports

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