

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, MARCH 12, 2012

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve February 27, 2012 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: Library goals for 2012
 2. Discuss: Fundraiser update, to-do list
 3. Discuss: Art display system
 4. Discuss: Annual report
 5. Other
6. Adjournment

Enclosed please find the following material:

- February 27, 2012 Minutes
- February Circulation and Petty Cash Reports
- February Financial Reports
- 2012 Library Goals (draft)

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