

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, MAY 7, 2012

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve April 9, 2012 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: Fundraiser review
 2. Discuss: Board member recommendation
 3. Other
6. Adjournment

Enclosed please find the following material:

- April 9, 2012 Minutes
- April Circulation and Petty Cash Reports

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