

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, NOVEMBER 4, 2013

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve September 9, 2013 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: Building report
 2. Discuss: Centennial events, programming – fall and winter
 3. Discuss: 2014 fundraiser
 4. Discuss: Board member terms
 5. Other
6. Adjournment

Enclosed please find the following material:

- September 9, 2013 Minutes
- September Circulation and Petty Cash Reports
- October Circulation and Petty Cash Reports
- Centennial Timeline
- Board member list
- By-laws excerpt

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