

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, DECEMBER 13, 2010

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve November 8, 2010 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: Building report – children’s furnishings, bench, window, roof
 2. Discuss: Legacy update – author Sue Bush
 3. Discuss: OverDrive
 4. Discuss: Fundraiser
 5. Discuss: Expiring Board terms
 6. Other
6. Adjournment

Enclosed please find the following material:

- November 13, 2010 Minutes
- November Circulation and Petty Cash Reports

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