

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, JANUARY 11, 2010

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve December 7, 2009 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
  1. 1. Elect: President  
Vice-President  
Secretary
  2. Discuss: Building report – computers, microfilm reader/printer, mural, tree
  3. Discuss: Programming – STAR, WRP
  4. Discuss: Fundraiser update
  5. Discuss: Revising fines and fees
  6. Approve: Librarian's attendance at PLA
  7. Discuss: Library goals for 2010
  8. Other
6. Adjournment

Enclosed please find the following material:

- December 7, 2009 Minutes
- December Circulation and Petty Cash Reports
- 2009 Library Goals

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