

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, NOVEMBER 8, 2010

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve September 13, 2010 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
  1. Discuss: Building report – roof, window, children’s furnishings
  2. Discuss: 2011 budget, county funding
  3. Discuss: Legacy update
  4. Discuss: Fundraiser
  5. Discuss: Expiring Board terms
  6. Discuss: Holiday hours
  7. Other
6. Adjournment

Enclosed please find the following material:

- September 13, 2010 Minutes
- September Circulation and Petty Cash Reports
- October Circulation and Petty Cash Reports

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