

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, JULY 11, 2016

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve June 13, 2016 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: 2016 Fundraiser – contact list
 2. Discuss: 2016 library calendar/task list
 3. Discuss: County funding update
 4. Discuss: Doughnuts for Dad – name, timeline
 5. Discuss: Furnishings – children’s area seating
 6. Other
6. Adjournment

Enclosed please find the following material:

- June 13, 2016 Minutes
- June Circulation and Petty Cash Reports
- SELCO Membership Agreement

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