

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, JUNE 8, 2015

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve May 11, 2015 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
  1. Discuss: 2015 Fundraiser totals
  2. Discuss: Building report – WiFi, sprinkler system
  3. Discuss: Library Mission Statement and Goals
  4. Discuss: Winona County
  5. Other
6. Adjournment

Enclosed please find the following material:

- May 11, 2015 Minutes
- May Circulation and Petty Cash Reports
- May Payables and Financial Reports

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