

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, OCTOBER 12, 2015

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve September 14, 2015 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: County funding – Winona County discussions
 2. Adopt: Library Mission Statement (amending by-laws)
 3. Discuss: Core values and vision statement ideas
 4. Discuss: Display and programming ideas
 5. Discuss: Computer lease contract renewal
 6. Other
6. Adjournment

Enclosed please find the following material:

- September 14, 2015 Minutes
- September Circulation and Petty Cash Reports
- By-laws, Articles I and II

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