

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, JUNE 7, 2010

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve May 3, 2010 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: Building report – mural, restrooms, signs
 2. Discuss: Library Legacy update
 3. Approve: Annual report
 4. Other
6. Adjournment

Enclosed please find the following material:

- May 3, 2010 Minutes
- May Circulation and Petty Cash Reports
- Library Financial Reports YTD

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