

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, MARCH 8, 2010

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve February 8, 2010 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: New Library Board member recommendation
 2. Discuss: Fundraiser update
 3. Discuss: Building – inspection, tree
 4. Discuss: Programming – STAR, WRP
 4. Other
6. Adjournment

Enclosed please find the following material:

- February 8, 2010 Minutes
- February Circulation and Petty Cash Reports
- Library inspection report
- Library Board application

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