

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, AUGUST 7, 2017

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve June 12, 2017 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: Landscaping update
 2. Discuss: 2017 goal: donor recognition
 3. Discuss: Cupcakes for Kids – approve date, artwork; set tasks
 4. Discuss: Janitor position
 5. Discuss: Photocopier
 6. Appoint: SELCO Library Foundation representative
 7. Discuss: 2017 MLA conference, Oct. 5-6, Rochester
 8. Other
6. Adjournment

Enclosed please find the following material:

- June 12, 2017 Minutes
- June Circulation and Petty Cash Reports
- July Circulation and Petty Cash Reports
- Cupcakes for Kids artwork

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