

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, AUGUST 13, 2012

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve July 9, 2012 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
  1. Discuss: 2013 library fundraiser and centennial – ideas, timeline
  2. Discuss: Walker system purchase
  3. Discuss: Programming update – SRP, author visit
  4. Discuss: 2013 budget needs
  5. Other
6. Adjournment

Enclosed please find the following material:

- July 9, 2012 Minutes
- July 23, 2012 Report of Library Board Action
- July Circulation and Petty Cash Reports
- July Financial Reports
- Centennial Year Activity Spreadsheet

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