

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, JULY 8, 2013

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve June 10, 2013 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: Programming review – speakers, summer reading program
 2. Discuss: Centennial timeline - update
 3. Discuss: SELCO Library Foundation reinvestment
 4. Other
6. Adjournment

Enclosed please find the following material:

- June 10, 2013 Minutes
- June Circulation and Petty Cash Reports
- Centennial Timeline
- Investment Status documents from SELCO Library Foundation

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