

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, JULY 9, 2012

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve June 11, 2012 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
  1. Discuss: Building report
  2. Discuss: Walker system purchase
  3. Discuss: Programming update – SRP, GRSF
  4. Discuss: 2013 library fundraiser and centennial – ideas, timeline
  5. Other
6. Adjournment

Enclosed please find the following material:

- June 11, 2012 Minutes
- June Circulation and Petty Cash Reports

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