

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, JUNE 11, 2012

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Welcome new Library Board member
3. Approve April 9, 2012 Minutes and May 8, 2012 Report
4. Reports from SELCO, SELCO Library Foundation, Friends
5. Financial and Circulation Reports
6. Business Items
 1. Discuss: Fundraiser review
 2. Discuss: Building report
 3. Discuss: Programming update – SRP
 4. Discuss: Walker system purchase
 5. Discuss: 2013 library centennial
 6. Discuss: 2013 fundraiser – ideas, timeline
 7. Other
7. Adjournment

Enclosed please find the following material:

- April 9, 2012 Minutes
- May 8, 2012 Report of Library Board Action
- April Circulation and Petty Cash Reports
- May Circulation and Petty Cash Reports
- SELCO Walker invoices

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