

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, OCTOBER 8, 2012

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve September 10, 2012 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
  1. Discuss: 2013 library fundraiser – Mantorville Theatre Company
  2. Discuss: Centennial timeline, ideas
  3. Other
6. Adjournment

Enclosed please find the following material:

- September 10, 2012 Minutes
- September 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