

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, AUGUST 9, 2010

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve July 12, 2010 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: Building report – projector, roof, chairs, computers
 2. Discuss: Library Legacy update
 3. Discuss: 2011 budget
 4. Other
6. Adjournment

Enclosed please find the following material:

- July 12, 2010 Minutes
- July Circulation and Petty Cash Reports

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