

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, JULY 12, 2010

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve June 7, 2010 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: Building report – mural, projector, trash can, lights
 2. Discuss: Library Legacy update
 3. Discuss: Annual report
 4. Discuss: Umbrella movie licensing
 5. Other
6. Adjournment

Enclosed please find the following material:

- June 7, 2010 Minutes
- June Circulation and Petty Cash Reports

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