

NOTICE OF MEETING

LIBRARY BOARD

MONDAY, SEPTEMBER 10, 2012

6:30 P.M.

ST. CHARLES PUBLIC LIBRARY

AGENDA

1. Call Meeting to Order
2. Approve August 13, 2012 Minutes
3. Reports from SELCO, SELCO Library Foundation, Friends
4. Financial and Circulation Reports
5. Business Items
 1. Discuss: 2013 library fundraiser and centennial – ideas, timeline, signup
 2. Approve: New copier lease or purchase
 3. Approve: Minnesota Library Ass'n. annual conference – librarian attendance
 4. Other
6. Adjournment

Enclosed please find the following material:

- August 13, 2012 Minutes
- August Circulation and Petty Cash Reports
- Centennial Year Activity Spreadsheet

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