



St. Charles Public Library
Temporary Location:
March 2020-Summer 2021
305 S. 9th St., St. Charles IL 60174
630-584-0076 ■ FAX 630-584-9262
scpld.org

**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
JANUARY 13, 2021**

Board Meeting: Wednesday, January 13, 2021, 7:00 p.m., the Board of Trustees of the St. Charles Public Library District will meet virtually via RingCentral as allowed by Governor Pritzker’s “Executive Order 2020-07 (COVID-19 Executive Order No. 5)” (16 March 2020) and the Government Emergency Administration Act (Public Act 100-0640; eff. 6/12/20).

Due to the electronic nature of this meeting, which will take place on RingCentral platform, guests may attend this meeting by notifying the Library at ecraig@scpld.org to receive a link to join the meeting. In order to avoid (or address) unanticipated technical issues, please notify the Library well in advance of the meeting.

Mission Statement

To support the growth and creativity of the individual and foster the spirit of community and local economy.

AGENDA

- I.** Call to Order
- II.** Welcome of Guests
- III.** **Approve Consent Agenda**
Minutes of Regular Monthly Meeting, December 9, 2020
IIIT Investment Report: December 2020
Lauterbach & Amen, Monthly Financial Report: December 2020
Check Register, Payroll: December 2020
- IV.** Invoices for Board Approval to Pay
- V.** Trustee Recognition
- VI.** Director’s Report, December 2020
- VII.** Committee Reports
- VIII.** Communications and Citizen’s Comments – On Agenda Items
- IX.** Trustee Comments

- X.** **Unfinished Business**
64. Building Project Update

XI. New Business

65. Quarterly Presentation by PFM Asset Management, LLC
66. Families First Coronavirus Response Act (FFCRA) Extension
67. Trustee Candidates for April 6, 2021 Election
68. Per Capita Grant; Review of Illinois Public Library Standards
69. Policy Committee 2021 Review Timeline per By-laws
70. Schedule Semi-Annual Audit Committee Meeting
71. Communications and Citizen's Comments – On Non-Agenda Items

XII. Monthly Report

72. Department Managers' Report, December 2020

XIII. Adjournment