



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

**POLICY COMMITTEE
BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
January 20, 2021, 7:00 PM**

The Policy Committee of 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) on Wednesday, January 20, 2021 at 7:00 p.m.

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. Communications and Citizen’s Comments – On Agenda Items
- III. Review of Meeting Room Policy
- IV. Review Draft Technology Comprehensive Plan
- V. Possible Discussion of 2021 Policy Review Schedule
- VI. Communications and Citizen’s Comments – On Non-Agenda Items
- VII. Adjournment