



**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  
OCTOBER 14, 2020**

**Board Meeting:** Wednesday, October 14, 2020, 7:00 p.m., at its new location 305 S. Ninth Street, St. Charles, IL 60174 in the Learning Resource Center. If attending open meeting, attendees must wear face masks. All other safety precautions, including social distancing expectations will be in place.

**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 Public Hearing on Budget and Appropriation Notice, September 9, 2020**
  - Minutes of Annual Meeting, September 9, 2020**
  - Minutes of Finance Committee Meeting, September 29, 2020**
  - IIIT Investment Report: September**
  - Lauterbach & Amen, Monthly Financial Report: September**
  - Check Register, Payroll: September**
- IV.** Invoices for Board Approval to Pay
- V.** Trustee Recognition
- VI.** Director's Report, September 2020
- VII.** Committee Reports
- VIII.** Communications and Citizen's Comments – On Agenda Items
- IX.** Trustee Comments
  
- X. Unfinished Business**
  - 31. Building Project Update
  - 32. Update: Governor Pritzker's Public Act in Observance of November Election Day
  - 33. Staff Recognition Plans
  
- XI. New Business**
  - 34. Presentation of Quarterly Report by PFM Management

35. Report of Finance Committee Meeting
  - a. Levy Review
  - b. **Resolution 2020/2021-1:** Resolution to Determine Estimate of Funds Necessary for 2020/2021
36. Annual Patron Feedback Summary
37. Director Evaluation Process
38. E.D.I. Working Group Goals & Objectives
39. Communications and Citizen's Comments – On Non-Agenda Items

**XII. Monthly Reports**

40. Department Managers' Report, September 2020
41. Statistical Report, September 2020

**XIII. Adjournment**