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

Posted: 10/8/2020
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**