



St. Charles Public Library
One South Sixth Avenue
St. Charles IL 60174
630-584-0076 ■ FAX 630-584-9262
scpld.org

**SPECIAL MEETING
BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
AUGUST 10, 2022
7:00 PM**

A Special Meeting of the Board of Trustees of the St. Charles Public Library District will be held on Wednesday, August 10, 2022 at 7:00 pm in the Carnegie Community Room at the Library, One South Sixth Avenue, St. Charles, IL 60174.

Mission Statement

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

AGENDA

1. Call to Order
2. Welcome of Guests
3. Communications and Citizen's Comments – On Agenda Items
4. Roll Call Vote to go into Closed Session for:
[5 ILCS 120/2 (c)(1)] – The appointment, employment, and compensation of specific employees of the Library
5. Motion to go into Open Session
6. Schedule Special Meeting for Director Search
7. Communications and Citizen's Comments – On Non-Agenda Items
8. Adjournment