BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
NOVEMBER 11, 2020

Board Meeting: Wednesday, November 11, 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.

6:45 PM  Public Hearing for Levy
7:00 PM  Regular Monthly Meeting

AGENDA

I. Call to Order
II. Welcome of Guests
III. Approve Consent Agenda
   Minutes of Regular Monthly Meeting, October 14, 2020
   IIIT Investment Report: October
   Lauterbach & Amen, Monthly Financial Report: October
   Check Register, Payroll: October
IV. Invoices for Board Approval to Pay
V. Trustee Recognition
VI. Director’s Report, October 2020
VII. Committee Reports
VIII. Communications and Citizen’s Comments – On Agenda Items
IX. Trustee Comments

X. Unfinished Business
   42. Building Project Update
       a. Awarding of Furniture Bid Package – 01 Bookshelves and End Panels
       b. Awarding of Furniture Bid Package – 02 Haworth Furniture
       c. Awarding of Furniture Bid Package – 03 Open Line Furniture
XI. New Business
   44. 2020/2021 Non-Resident Fee Determination
   45. 457 Audit Committee Report
   46. FY21 Per Capita Grant Requirements
   47. Resolution 2020/2021 – 2, Resolution for Signor’s Authority of Corona Virus Relief Funds Grant
   48. Intergovernmental Agreement for Corona Virus Relief Funds; Kane County
   49. Roll Call Vote to go into Closed Session for:
       a. [5 ILCS 120/2 (c) (1)] – Evaluation of Director
   50. Motion to go into Open Session
       a. Vote regarding annual Evaluation of Director
   51. Recommendations to Set-up Meetings:  
       a. Finance Committee – End of Year (Merit Structure, Benefits, etc.)
       b. Policy Committee – Meeting Room Policy
   52. Communications and Citizen’s Comments – On Non-Agenda Items

XII. Monthly Reports
   53. Department Managers’ Report, October 2020
   54. Statistical Report, October 2020

XIII. Adjournment