



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
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

43. **Ordinance 2020/2021 – 3**, An Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2020/2021
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