BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
JULY 13, 2022

Board Meeting: Wednesday, July 13, 2022, 7:00 p.m., Huntley 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.

6:00 PM  Library Board Walk Through
7:00 PM  Regular Monthly Meeting

AGENDA

I. Call to Order
II. Welcome of Guests
III. Approve Consent Agenda
   Minutes of Regular Monthly Meeting, June 8, 2022
   IIIT Investment Report: June
   Lauterbach & Amen, Monthly Financial Report: June
   Check Register, Payroll: June
IV. Invoices for Board Approval
V. Trustee Recognition
VI. Administrative Report, June 2022
VII. Committee Reports
VIII. Communications and Citizens’ Comments – On Agenda Items
IX. Trustee Comments

X. Unfinished Business
   1. Roll Call Vote to go into Closed Session for:
      [5 ILCS 120/2 (c)(2)] – Collective negotiating matters between the public body and its employees or their representatives
   2. Motion to go into Open Session

XI. New Business
   3. Resolution 2022/2023-1: Authorizing Non-Resident Cards (reviewed annually)

Posted: 7/8/2022
4. **Ordinance 2022/2023-1**, Building and Maintenance Tax of .02% for FY 2022/2023
5. Update on Director Search
6. Schedule Special Meetings for Director Search in August
7. Departmental Presentation – Early Literacy
8. Roll Call Vote to go into Closed Session for:
   - [5 ILCS 120/2 (c)(11)] – Litigation when the public body finds that an action is probable or imminent
9. Motion to go into Open Session
10. Possible vote on [5 ILCS 120/2 (c)(11)] – Litigation when the public body finds that an action is probable or imminent
11. Schedule Audit Committee Meeting for Biannual Review before September meeting
12. Reminder of Employee Appreciation Event, Friday, July 15, 2022
13. Communications and Citizens’ Comments – On Non-Agenda Items

**XII. Monthly Report**
14. Department Managers’ Report, June 2022

**XIII. Adjournment**