



St. Charles Public Library
One South Sixth Avenue
St. Charles IL 60174
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scpld.org

**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)

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