



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
JUNE 8, 2022**

Board Meeting: Wednesday, June 8, 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.

AGENDA

- I. Call to Order
- II. Welcome of Guests
- III. **Approve Consent Agenda**
Minutes of Regular Monthly Meeting, May 11, 2022
Minutes of Policy Committee Meeting, May 23, 2022
Minutes of Finance Committee Meeting, May 24, 2022
IIIT Investment Report: May
Lauterbach & Amen, Monthly Financial Report: May
Check Register, Payroll: May
- IV. Approve the Form and Content of Minutes
 - a. Closed Session Meeting of Regular Monthly Meeting, May 11, 2022, for [5 ILCS 120/2 (c)(2)]
 - b. Closed Session Meeting of Regular Monthly Meeting, May 11, 2022, for [5 ILCS 120/2 (c)(1)]
- V. Invoices for Board Approval
- VI. Trustee Recognition
- VII. Administrative Report, May 2022
- VIII. Committee Reports
- IX. Communications and Citizens' Comments – On Agenda Items
- X. Trustee Comments

XI. Unfinished Business

None

XII. New Business

87. Director Search Process
88. Policy Committee Recommendations:
 - a. Director Review Process
 - b. Computer and Internet Access Policy
89. Finance Committee Meeting Summary & FY 2022/2023 Budget Presentation
Tentative Annual Budget and Appropriation Ordinance FY 2022/2023
90. **Resolution 2021/2022 – 3**, Transferring Funds from the Corporate Fund to the Building and Maintenance Fund
91. **Resolution 2021/2022 – 4**, Transferring the Corporate Fund Balance to the Special Reserve Fund
92. Annual Report of CUSD 303 Student Cards Program
93. Annual Output Measures Update
94. Staff Training, June 29, 2022
95. Departmental Presentation – Summer Reading
96. Schedule Board Walk Through in July
97. Communications and Citizens' Comments – On Non-Agenda Items

XIII. Monthly Report

98. Department Managers' Report, May 2022

XIV. Adjournment