



**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  
FEBRUARY 10, 2021**

**Board Meeting:** Wednesday, February 10, 2021, 7:00 p.m., the Board of Trustees of the St. Charles Public Library District will meet virtually via RingCentral as allowed by Governor Pritzker’s “Executive Order 2020-07 (COVID-19 Executive Order No. 5)” (16 March 2020) and the Government Emergency Administration Act (Public Act 100–0640; eff. 6/12/20).

Due to the electronic nature of this meeting, which will take place on RingCentral platform, guests may attend this meeting by notifying the Library at [ecraig@scpld.org](mailto:ecraig@scpld.org) to receive a link to join the meeting. In order to avoid (or address) unanticipated technical issues, please notify the Library well in advance of the meeting.

**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, January 13, 2021**  
**Minutes of Policy Committee Meeting, January 20, 2021**  
**Minutes of Audit Committee Meeting, January 26, 2021**  
**IIIT Investment Report: January 2021**  
**Lauterbach & Amen, Monthly Financial Report: January 2021**  
**Check Register, Payroll: January 2021**
- IV.** Approve the Form and Content of Minutes  
    Closed Session Meeting of Audit Committee Meeting, January 26, 2021
- V.** Invoices for Board Approval to Pay
- VI.** Trustee Recognition
- VII.** Director’s Report, January 2021
- VIII.** Committee Reports
- IX.** Communications and Citizen’s Comments – On Agenda Items
- X.** Trustee Comments

**XI. Unfinished Business**

- 73. Building Project Update

**XII. New Business**

- 74. Policy Committee Recommendations:
  - a. Meeting Room Policy
  - b. Alcoholic Beverages Policy
  - c. Technology Strategic Plan
- 75. Audit Committee Recommendations:
  - a. Report on Secretary's Minutes and Records for the Period July 1, 2020 to December 31, 2020
  - b. Recommendation regarding whether to open or keep closed, minutes from the closed sessions of July 1, 2020 to December 31, 2020
  - c. Recommendation regarding whether to open or keep closed, minutes from the closed sessions of January 13, 2016 through November 14, 2018
  - d. Recommendation regarding the destruction of closed session recordings according to 5 ILCS 120/2.06, for recordings of meetings prior to July 1, 2019
- 76. Intergovernmental Agreement for Property Tax Appeals Board
- 77. Strategic Plan Year Three Review
- 78. Communications and Citizen's Comments – On Non-Agenda Items

**XIII. Monthly Report**

- 79. Department Managers' Report, January 2021

**XIV. Adjournment**