



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

**POLICY COMMITTEE
BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
February 17, 2021, 7:00 PM**

The Policy Committee of 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) on Wednesday, February 17, 2021 at 7:00 p.m.

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 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. Communications and Citizen’s Comments – On Agenda Items
- III. Review Establishing the Selection Policy
- IV. Review Use of Library Materials and Facilities Policy
- V. Review Freedom of Information Act Policy
- VI. Review Reference, Interlibrary Loan, and Reader Services Policies and Procedures
- VII. Communications and Citizen’s Comments – On Non-Agenda Items
- VIII. Adjournment