



St. Charles Public Library
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scpld.org

**POLICY COMMITTEE
BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
MAY 23, 2022**

The Policy Committee of the Board of Trustees of the St. Charles Public Library District will meet at the Library in the Bisbee Conference Room on Monday, May 23, 2022 at 7:00 p.m.

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. Director Review Process
- IV. Fund Balance Policy
- V. Computer and Internet Access Policy
- VI. Communications and Citizen's Comments – On Non-Agenda Items
- VII. Adjournment