



**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  
NOVEMBER 30, 2020, 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 Monday, November 30, 2020 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](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. Communications and Citizen’s Comments – On Agenda Items
- III. Review of Meeting Room Policy
- IV. Discussion of draft Technology Comprehensive Plan
- V. Employee Handbook Update
- VI. Communications and Citizen’s Comments – On Non-Agenda Items
- VII. Adjournment