



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
DECEMBER 9, 2020**

Board Meeting: Wednesday, December 9, 2020, 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) 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 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, November 11, 2020
Minutes of Finance Committee Meeting, November 24, 2020
Minutes of Policy Committee Meeting, November 30, 2020
IIIT Investment Report: November
Lauterbach & Amen, Monthly Financial Report: November
Check Register, Payroll: November
- IV.** Approve the Form and Content of Minutes
 Closed Session Meeting of Regular Monthly Meeting, November 11, 2020
- V.** Invoices for Board Approval
- VI.** Trustee Recognition
- VII.** Director’s Report, November 2020
- VIII.** Committee Reports
- IX.** Communications and Citizen’s Comments – On Agenda Items
- X.** Trustee Comments

XI. Unfinished Business

- 55. Building Project Update
- 56. Online Statistical Dashboard; OpenGov (Replaces Statistical Reports)

XII. New Business

- 57. Recommendations of Policy Committee
 - a. Employee Handbook Update
- 58. Recommendations of Finance Committee
 - a. 2021 Merit Structure
 - b. 2021 Benefit Summary
- 59. **Ordinance 2020/2021 – 4**, Ordinance Establishing Dates of Regular Meetings of the Board of Trustees of the St. Charles Public Library District for Calendar Year January 2021 – January 2022
- 60. 2021 Holiday Closing
- 61. Policy Committee to Meet, Wednesday, January 20, 2020 at 7:00 p.m.
- 62. Communications and Citizen’s Comments – On Non-Agenda Items

XIII. Monthly Report

- 63. Department Managers’ Report, November 2020

XIV. Adjournment