



St. Charles Public Library
One South Sixth Avenue
St. Charles IL 60174
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scpld.org

**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
MAY 11, 2022**

Board Meeting: Wednesday, May 11, 2022, 7:00 p.m., Huntley Community Room at the Library, One South Sixth Avenue, St. Charles, IL 60174.

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, April 13, 2022
Minutes of Policy Committee Meeting, April 26, 2022
IIIT Investment Report: April
Lauterbach & Amen, Monthly Financial Report: April
Check Register, Payroll: April
- IV.** Approve the Form and Content of Minutes
 Closed Session Meeting of Regular Monthly Meeting, April 13, 2022
- V.** Invoices for Board Approval
- VI.** Trustee Recognition
 Trustee Karen L. Kaluzsa, 5 Year Anniversary
- VII.** Director's Report, April 2022
- VIII.** Committee Reports
- IX.** Communications and Citizens' Comments – On Agenda Items
- X.** Trustee Comments

XI. Unfinished Business

- 73. Policy Committee Recommendations
 - a. Programming Policy
 - b. Photography, Security Camera And Other Recording Devices Policy

XII. New Business

- 74. Roll Call Vote to go into Closed Session for:
[5 ILCS 120/2 (c)(2)] – Collective negotiating matters between the public body and its employees or their representatives
- 75. Motion to go into Open Session
- 76. Director Search Process & Review of Search Firms
- 77. Roll Call Vote to go into Closed Session for:
[5 ILCS 120/2 (c)(1)] – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body
- 78. Motion to go into Open Session
- 79. Possible vote regarding compensation
- 80. Fine Free Proposal
- 81. Employee Appreciation Event
- 82. Departmental Presentation – Circulation Services
- 83. Schedule Finance Committee Meeting for FY 2022/2023 Budget Draft Review
- 84. Schedule Policy Committee Meeting for Review of Policies
 - a. Director Review Process
 - b. Fund Balance Policy
 - c. Computer and Internet Access Policy
- 85. Communications and Citizens' Comments – On Non-Agenda Items

XIII. Monthly Report

- 86. Department Managers' Report, April 2022

XIV. Adjournment