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

Posted: 5/6/2022
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**