Board Meeting: Wednesday, April 13, 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, March 9, 2022
   IIIT Investment Report: March
   Lauterbach & Amen, Monthly Financial Report: March
   Check Register, Payroll: March
IV. Invoices for Board Approval
V. Trustee Recognition
VI. Director’s Report, March 2022
VII. Committee Reports
VIII. Communications and Citizens’ Comments – On Agenda Items
IX. Trustee Comments

X. Unfinished Business

XI. New Business
   63. Quarterly Presentation by PFM Asset Management, LLC
   64. FY 2022/2023 Legal Calendar
   65. Literacy Volunteers Fox Valley, Update Service Agreement
   66. Community Garden, Memo of Understanding
   67. Departmental Presentation – Communications & Marketing
68. Schedule Policy Committee
   a. Director Review
   b. Programming Policy
   c. Photography, Security Camera And Other Recording Devices Policy
69. 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.
70. Motion to go into Open Session
71. Communications and Citizens’ Comments – On Non-Agenda Items

XII. **Monthly Report**
72. Department Managers’ Report, March 2022

XIII. **Adjournment**