



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
 APRIL 13, 2022**

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