BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
MARCH 9, 2022

Board Meeting: Wednesday, March 9, 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, February 9, 2022
   Minutes of Audit Committee Meeting, February 24, 2022
   IIIIT Investment Report: February
   Lauterbach & Amen, Monthly Financial Report: February
   Check Register, Payroll: February
IV. Approve the Form and Content of Minutes
    Closed Session of Audit Committee Meeting, February 24, 2022
V. Invoices for Board Approval
VI. Trustee Recognition
VII. Director’s Report, February 2022
VIII. Committee Reports
IX. Communications and Citizens’ Comments – On Agenda Items
X. Trustee Comments

XI. Unfinished Business

XII. New Business
   57. Report of Audit Committee Meeting
       a. Report of Audit of Secretary’s Minutes as of July 1, 2021 to December 31, 2021.
       b. Recommendation to vote to open or keep closed all Minutes from Closed Sessions.
       c. Recommendation to Vote regarding the Destruction of Closed Session Recordings according to 5 ILCS 120/2.06

Posted: 3/3/2022
58. **Resolution 2021/2022-2**: Authorizing Non-Resident Cards (reviewed annually)
59. FY 2022/2023 Legal Calendar
60. Departmental Presentation – Book Club Service/ILL
61. Communications and Citizens’ Comments – On Non-Agenda Items
   a. Patron Expulsion Appeal

**XIII. Monthly Report**
62. Department Managers’ Report, February 2022

**XIV. Adjournment**