



**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  
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**  
**IIIT 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

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**