BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
MARCH 10, 2021

Board Meeting: Wednesday, March 10, 2021, 7:00 p.m., at its new location 305 S. Ninth Street, St. Charles, IL 60174 in the Learning Resource Center. If attending open meeting, attendees must wear face masks. All other safety precautions, including social distancing expectations will be in place.

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 10, 2021
   Minutes of Policy Committee Meeting, February 17, 2021
   IIIT Investment Report: February 2021
   Check Register, Payroll: February 2021
IV. Invoices for Board Approval to Pay
V. Trustee Recognition
VI. Director’s Report, February 2021
VII. Committee Reports
VIII. Communications and Citizen’s Comments – On Agenda Items
IX. Trustee Comments

X. Unfinished Business
80. Building Project Update
81. Intergovernmental Agreement for Property Tax Appeals Board
82. Per Capita Grant Application

XI. New Business
83. Employee Appreciation Dinner 2021
84. Resolution 2020/2021-3: Authorizing Non-Resident Cards (reviewed annually)
85. FY 2021/2022 Legal Calendar

Posted: 3/4/2021
86. Policy Committee Recommendations:
   a. **Resolution 2020/2021 – 4**, Establishing the Selection Policy
   c. Freedom of Information Act Rules and Regulations
   d. Reference, Interlibrary Loan, and Reader Services Policy

87. Communications and Citizen’s Comments – On Non-Agenda Items

XII. **Monthly Report**

88. Department Managers’ Report

XIII. **Adjournment**