



**St. Charles Public Library**  
Temporary Location:  
March 2020-Summer 2021  
305 S. 9th St., St. Charles IL 60174  
630-584-0076 ■ FAX 630-584-9262  
scpld.org

**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**
  - Lauterbach & Amen, Monthly Financial 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

86. Policy Committee Recommendations:
- a. **Resolution 2020/2021 – 4**, Establishing the Selection Policy
  - b. **Resolution 2020/2021 – 5**, Use of Library Materials and Facilities 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**