



**St. Charles Public Library**  
One South Sixth Avenue  
St. Charles IL 60174  
630-584-0076 ■ FAX 630-584-9262  
scpld.org

**SPECIAL MEETING  
BOARD OF TRUSTEES  
ST. CHARLES PUBLIC LIBRARY DISTRICT  
SEPTEMBER 17, 2022  
12:30 PM**

A Special Meeting of the Board of Trustees of the St. Charles Public Library District will be held on Saturday, September 17, 2022 at 12:30 pm in the 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. Communications and Citizen's Comments – On Agenda Items
- IV. Roll Call Vote to go into Closed Session for:  
    [5 ILCS 120/2 (c)(1)] – The appointment, employment, and compensation of specific employees of the Library
- V. Motion to go into Open Session
- VI. **NEW BUSINESS**
  - a. Authorize Board President Robert T. Gephart to Negotiate with the Selected Candidate
- VII. Communications and Citizen's Comments – On Non-Agenda Items
- VIII. Adjournment