



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

**MINUTES
 AUDIT COMMITTEE MEETING
 BOARD OF TRUSTEES
 ST. CHARLES PUBLIC LIBRARY DISTRICT
 FEBRUARY 24, 2022**

The Audit Committee of the Board of Trustees of the St. Charles Public Library District met at the Library at 6:30 p.m. on Tuesday, February 24, 2022, for their bi-annual Audit Committee meeting. Present: Audit Committee members Karen L. Kaluzsa, Claudia Frost and Shane Hampton, Director Edith G. Craig and Administrative Assistant Virginia Tsipas.

I. Call to Order

Trustee Kaluzsa called the Audit Committee meeting to order at 6:30 pm and determined there was a quorum.

II. Communications and Citizen's Comments – on Agenda Items

No comments.

III. Review of Secretary's Minutes and Records for the Period July 1, 2021 through December 31, 2021.

The Committee reviewed the Secretary's Minutes and recordings for the period July 1, 2021 through December 31, 2021, and found the Secretary's Minutes and recordings to be in good order without errors or discrepancies, with the exception that the Illinois Libraries Present: Intergovernmental Agreement for Joint Purchasing of Library Programming, Events and Services, approved by the Board on December 8, 2021, is without signature by Reaching Across Illinois Library System, as required on page five of the Agreement. The Committee reviewed the Minutes on the website and found them to be linked properly and in good order.

IV. Roll Call Vote to go into Closed Session for:

- a. "Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act 5 ILCS 120/2(c)(21)"**

Motion by Trustee Hampton, second by Trustee Frost, to go into closed session at 6:40 pm, to hold a discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act 5 ILCS 120/2(c)(21). Carried unanimously.

Reconvened in Open Session at 6:45 pm.ⁱ

VIII. Possible vote regarding whether to open or keep closed, Minutes from the Closed Sessions.

Motion by Trustee Hampton, second by Trustee Frost, to recommend the Minutes of Closed Sessions of January 12, 1983 through November 11, 2020, previously reviewed and voted to remain closed to the public in 2018, 2019, 2020 and 2021, shall continue to remain closed to the public. The Committee also recommends the Minutes of Closed Sessions of November 10, 2021, Amended Minutes November 10, 2021, and December 8, 2021 shall remain closed to the public. The Committee will further make the recommendation that Minutes of Closed Session of August 31, 2021 shall be open to the public. Carried unanimously.

IX. Possible vote regarding the destruction of Closed Session recordings according to 5 ILCS 120/2.06.

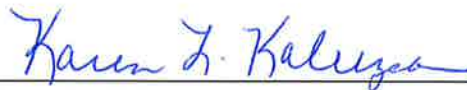
There were no Closed Session recordings prior to July 1, 2020 for consideration of destruction according to 5ILCS 120/2.06.

X. Communications and Citizen's Comments – on Non-Agenda Items

No comments.

XI. Adjournment

Motion by Trustee Hampton second by Trustee Frost, to adjourn at 6:46 pm.



Karen L. Kaluzsa
Audit Committee Chair

ⁱ Agenda Items V, VI, and VII, are referenced in Closed Session Audit Committee Minutes of February 24, 2022.



St. Charles Public Library
 Temporary Location:
 March 2020-Summer 2021
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This is to certify that we have examined the Secretary's Minutes of Closed Sessions for the period January 12, 1983 through December 31, 2021, and make the following recommendation:

Motion by Trustee Hampton, second by Trustee Frost, to recommend the Minutes of Closed Sessions of January 12, 1983 through November 11, 2020, previously reviewed and voted to remain closed to the public in 2018, 2019, 2020 and 2021, shall continue to remain closed to the public. The Committee also recommends the Minutes of Closed Sessions of November 10, 2021, Amended Minutes November 10, 2021, and December 8, 2021 shall remain closed to the public. The Committee will further make the recommendation that Minutes of Closed Session of August 31, 2021 shall be open to the public. Carried unanimously.

Karen L. Kaluzsa

Karen L. Kaluzsa

Shane Hampton

Shane Hampton

Claudia Frost

Claudia Frost

Date: February 24, 2022