



St. Charles Public Library
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scpld.org

**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
FEBRUARY 9, 2022**

Governor Jay Robert “JB” Pritzker issued a “Gubernatorial Disaster Proclamation” in relation to novel coronavirus disease 2019 (COVID-19) on 9 March 2020, which was extended for 30 days on 4 February 2022.

Board Meeting: Wednesday, February 9, 2022, 7:00 p.m. This meeting of the Board of Library Trustees will be held without a quorum of Trustees physically present – the Board will conduct the meeting with all Trustees attending remotely via electronic means – and is authorized by the Government Emergency Administration Act (Public Act 101–0640; eff. 6/12/20).

Due to the electronic nature of this meeting, which will take place on a Zoom platform, visitors may monitor this meeting by using the link provided on the website scpld.org to join the meeting. In order to avoid (or address) unanticipated technical issues, please notify the Library in advance of the meeting by emailing board@scpld.org.

Please submit comments to the Board of Library Trustees via email to board@scpld.org and include your name and town of residence. Please be advised that, due to the electronic nature of the meeting, such comments will be read aloud individually.

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, January 12, 2022**
 - Minutes of Special Meeting, January 22, 2022**
 - IIIT Investment Report: January**
 - Lauterbach & Amen, Monthly Financial Report: January**
 - Check Register, Payroll: January**
- IV. Approve the Form and Content of Minutes
 - Closed Session of Special Meeting, January 22, 2022
- V. Invoices for Board Approval

- VI. Trustee Recognition
- VII. Director's Report, January 2022
- VIII. Committee Reports
- IX. Communications and Citizens' Comments – On Agenda Items
- X. Trustee Comments

XI. Unfinished Business

XII. New Business

- 52. Strategic Plan Annual Review
- 53. Departmental Presentation – Facilities & Security Department
- 54. Schedule Audit Committee Meeting for Bi-Annual Review
- 55. Communications and Citizens' Comments – On Non-Agenda Items

XIII. Monthly Report

- 56. Department Managers' Report, January 2022

XIV. Adjournment