BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
APRIL 14, 2021

Board Meeting: Wednesday, April 14, 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, March 10, 2021
   IIIT Investment Report: March 2021
   Lauterbach & Amen, Monthly Financial Report: March 2021
   Check Register, Payroll: March 2021
IV. Invoices for Board Approval to Pay
V. Trustee Recognition
   Trustee Cynthia N. Steimle, 10 Year Anniversary
VI. Director’s Report, March 2021
VII. Committee Reports
VIII. Communications and Citizen’s Comments – On Agenda Items
IX. Trustee Comments

X. Unfinished Business
   89. Building Project Update
   90. Grand Reopening Update
   91. Employee Appreciation Dinner 2021 Update

XI. New Business
   92. Quarterly Presentation by PFM Asset Management, LLC
   93. Annual Report of CUSD 303 Student Cards Program
   94. St. Charles Early Learning Partnership

Posted: 4/9/2021
95. Communications and Citizen’s Comments – On Non-Agenda Items

XII. Monthly Report
   96. Department Managers’ Report

XIII. Adjournment