



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
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

95. Communications and Citizen's Comments – On Non-Agenda Items

XII. Monthly Report

96. Department Managers' Report

XIII. Adjournment