BOARD OF TRUSTEES  
ST. CHARLES PUBLIC LIBRARY DISTRICT  
ANNUAL MEETING  
SEPTEMBER 14, 2022

Board Meeting: Wednesday, September 14, 2022, 7:00 p.m., 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.

6:45 PM  Public Hearing for Proposed Annual Budget & Appropriation Ordinance
7:00 PM  Annual Meeting

AGENDA

I.  Call to Order
II.  Welcome of Guests
III. Approve Consent Agenda
    Minutes of Regular Monthly Meeting, July 13, 2022 01404
    Minutes of Special Meeting, August 9, 2022 01410
    Minutes of Special Meeting, August 10, 2022 01412
    Minutes of Policy Committee Meeting, September 1, 2022 01414
    Minutes of Audit Committee Meeting, September 7, 2022 01416
    IIIT Investment Reports: July and August 01418
    Lauterbach & Amen, Monthly Financial Reports: June, July and August 01431
    Check Registers, Payroll: July and August 01494

IV.  Approve the Form and Content of Minutes
    a.  Closed Session of Regular Monthly Meeting, July 13, 2022 [5 ILCS 120/2 (c)(2)]
    b.  Closed Session of Regular Monthly Meeting, July 13, 2022 [5 ILCS 120/2 (c)(11)]
    c.  Closed Session of Special Meeting, August 9, 2022, for [5 ILCS 120/2 (c)(1)]
    d.  Closed Session of Special Meeting, August 10, 2022, for [5 ILCS 120/2 (c)(1)]
    e.  Closed Session of Audit Committee Meeting, September 7, 2022, for
        [5 ILCS 120/2 (c)(21)]

V.  Invoices for Board Approval
VI.  Trustee Recognition, Trustee Robert T. Gephart, 5 Year Anniversary
VII. Administrative Reports, July and August 2022

VIII. Committee Reports, July and August 2022

IX. Communications and Citizens’ Comments – On Agenda Items

X. Trustee Comments

XI. Unfinished Business
15. Update on Director Search
   a. Compensation Notice
17. Certifications of Estimated Revenues by Source for FY 2022/2023
18. Bargaining Unit Update

XII. New Business
19. Annual Audit Presentation by Selden Fox
   a. Public Notice of Availability of Audit Report
20. IPLAR Report
21. Policy Committee Recommendations:
   a. **Ordinance 2022/2023-3**, Setting Fines, Costs and Other Penalties for Overdue Books and Materials and Other Offenses
   b. Rules for Public Participation in Meetings of the Board of Library Trustees of the St. Charles Public Library District
22. Report of Audit Committee Meeting:
   a. Report of Audit of Secretary’s Minutes for January 1, 2022 to June 30, 2022
   b. Recommendation to vote to open or keep closed all Minutes from Closed Sessions
   c. Recommendation to vote regarding the Destruction of Closed Session Recordings according to 5 ILCS 120/2.06
23. Consolidated Election, April 4, 2023
24. Staff In-Service Day, November 11, 2022
25. Schedule Policy Committee Meeting before October meeting:
   a. Patron Conduct
26. Schedule Finance Committee Meeting before October meeting:
   a. Levy Review
   b. Determining Estimate of Funds Needed
   c. Public Hearing for Truth in Taxation
   d. Fund Balance Policy
27. Communications and Citizens’ Comments – On Non-Agenda Items

XIII. Monthly Report
28. Department Managers’ Reports, July and August 2022

XIV. Adjournment

Posted: 9/9/22