



**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
JANUARY 12, 2022**

Board Meeting: Wednesday, January 12, 2022, 7:00 p.m., Huntley Community Room at the Library, One South Sixth Avenue, St. Charles, IL 60174. Masks are required while inside of the Library.

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, December 8, 2021
IIIT Investment Report: December
Lauterbach & Amen, Monthly Financial Report: December
Check Register, Payroll: December
- IV. Approve the Form and Content of Minutes
 Amended Closed Session of Regular Monthly Meeting, November 10, 2021
 Closed Session of Regular Monthly Meeting, December 8, 2021
- V. Invoices for Board Approval
- VI. Trustee Recognition
- VII. Director's Report, December 2021
- VIII. Committee Reports
- IX. Communications and Citizen's Comments – On Agenda Items
- X. Trustee Comments

- XI. **Unfinished Business**
 44. Fiscal Year 2022/2023 Per Capita Grant Review

- XII. **New Business**
 45. Quarterly Presentation by PFM Asset Management, LLC
 46. Update to Salary Schedule
 47. Departmental Presentation – EDI Working Group
 48. Schedule Policy Committee Meeting for Director Review Process
 49. Schedule Audit Committee Meeting for bi-annual review
 50. Communications and Citizen's Comments – On Non-Agenda Items

XIII. Monthly Report

51. Department Managers' Report, December 2021

XIV. Adjournment