BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
DECEMBER 8, 2021

Board Meeting: Wednesday, December 8, 2021, 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, November 10, 2021
   IHT Investment Report: November
   Lauterbach & Amen, Monthly Financial Report: November
   Check Register, Payroll: November
IV. Approve the Form and Content of Minutes
   Closed Session Meeting of Regular Monthly Meeting, November 10, 2021
V. Invoices for Board Approval
VI. Trustee Recognition
VII. Director’s Report, November 2021
VIII. Committee Reports
IX. Communications and Citizen’s Comments – On Agenda Items
X. Trustee Comments
XI. Unfinished Business
   35. 457(b) Committee Follow-up Report
   36. Fiscal Year 2021/2022 Per Capita Grant Requirements
XII. New Business
   37. Ordinance 2021/2022 – 4, Ordinance Establishing Dates of Regular Meetings of the Board of Trustees of the St. Charles Public Library District for Calendar Year January 2022 – January 2023
   38. 2022 Holiday Closing

Posted: 12/2/2021
39. Intergovernmental Agreement with Illinois Libraries Present
40. Roll Call Vote to go into Closed Session for:
   [5 ILCS 120/2 (c) (2)] – Collective negotiating matters between the public body
   and its employees or their representatives.
41. Motion to go into Open Session
42. Communications and Citizen’s Comments – On Non-Agenda Items

XIII. Monthly Report
43. Department Managers’ Report, November 2021

XIV. Adjournment