



**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
IIIT 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
 - a. *Serving our Public 4.0 Standards for Illinois Public Libraries*© Illinois Library Association, 2019
- 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

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