



St. Charles Public Library
One South Sixth Avenue
St. Charles IL 60174
630-584-0076 ■ FAX 630-584-9262
scpld.org

**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
NOVEMBER 10, 2021**

Board Meeting: Wednesday, November 10, 2021, 7:00 p.m., Huntley Community Room at the Library, One South Sixth Avenue, St. Charles, IL 60174. Masks are required to enter into the Library.

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 – LEVY

7:00 PM REGULAR MONTHLY MEETING

AGENDA

- I.** Call to Order
- II.** Welcome of Guests
- III.** **Approve Consent Agenda**
Minutes of Regular Monthly Meeting, October 13, 2021
IIIT Investment Report: October 2021
Lauterbach & Amen, Monthly Financial Report: October 2021
Check Register, Payroll: October 2021
- IV.** Invoices for Board Approval to Pay
- V.** Trustee Recognition
- VI.** Director's Report, October 2021
- VII.** Committee Reports
- VIII.** Communications and Citizen's Comments – On Agenda Items
- IX.** Trustee Comments

- X.** **Unfinished Business**
27. **Ordinance 2021/2022 – 3**, An Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2021/2022

- XI.** **New Business**
28. 457 Audit Committee Report

29. Fiscal Year 2021/2022 Per Capita Grant Requirements
30. Annual Patron Feedback Presentation
31. Departmental Presentation: Youth Services
32. Roll Call Vote to go into Closed Session for:
 [5 ILCS 120/2 (c) (1)] – Evaluation of Director
33. Motion to go into Open Session
 - a. Vote regarding annual Evaluation of Director

XII. Communications and Citizen’s Comments – On Non-Agenda Items

XIII. Monthly Report

34. Department Managers’ Report, October 2021

XIV. Adjournment