



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
OCTOBER 13, 2021**

Board Meeting: Wednesday, October 13, 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.

AGENDA

- I.** Call to Order
- II.** Welcome of Guests
- III.** **Approve Consent Agenda**
Minutes of Public Hearing, Budget and Appropriation Ordinance, September 8, 2021
Minutes of Annual Meeting, September 8, 2021
Minutes of Finance Committee Meeting, September 27, 2021
Minutes of Policy Committee Meeting, September 30, 2021
IIIT Investment Report: September 2021
Lauterbach & Amen, Monthly Financial Report: September 2021
Check Register, Payroll: September 2021
- IV.** Invoices for Board Approval to Pay
- V.** Trustee Recognition
- VI.** Director's Report, September 2021
- VII.** Committee Reports
- VIII.** Communications and Citizen's Comments – On Agenda Items
- IX.** Trustee Comments
- X.** **Unfinished Business**
20. Annual Report Presentation for FY 2020-2021

XI. New Business

21. Quarterly Presentation by PFM Asset Management, LLC
22. Recommendations of Finance Committee Meeting
 - a. Levy 2021/2022 Presentation
 - b. **Resolution 2021/2022 – 1**, Resolution to Determine Estimate of Funds Needed for Fiscal Year 2021/2022
 - i. Truth in Taxation Notice
 - c. Funds Balance Policy
23. Recommendations of Policy Committee Meeting
 - a. Meeting Room Policy
 - b. Director Review Process and Job Description
 - c. Telecommuting Policy
 - d. STC Creative & Equipment Use Policy
24. Departmental Presentation: Young Adult Collections & Programs
25. Communications and Citizen’s Comments – On Non-Agenda Items

XII. Monthly Report

26. Department Managers’ Report, September 2021

XIII. Adjournment