



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
JULY 14, 2021**

Board Meeting: Wednesday, July 14, 2021, 7:00 p.m., Huntley Community Room at the Library, One South Sixth Avenue, St. Charles, IL 60174.

Mission Statement

To support the growth and creativity of the individual and foster the spirit of community and local economy.

5:30 PM Board of Trustees Library Walk Through

7:00 PM Regular Monthly Meeting

AGENDA

- I.** Call to Order
- II.** Welcome of Guests
- III.** **Approve Consent Agenda**
Minutes of Regular Monthly Meeting, June 9, 2021
Minutes of Policy Committee Meeting, June 21, 2021
IIIT Investment Report: June 2021
Lauterbach & Amen, Monthly Financial Report: June 2021
Check Register, Payroll: June 2021
- IV.** Invoices for Board Approval to Pay
- V.** Trustee Recognition
- VI.** Director's Report, June 2021
- VII.** Committee Reports
- VIII.** Communications and Citizen's Comments – On Agenda Items
- IX.** Trustee Comments

- X.** **Unfinished Business**
 1. Building Project Update – Substantial Completion

- XI.** **New Business**
 2. Quarterly Presentation by PFM Asset Management, LLC

3. **Ordinance 2021/2022 – 1**, Building & Maintenance Tax of .02% for FY 2021/2022
4. Tentative Annual Budget and Appropriation Ordinance FY 2021/2022
5. Recommendations of Policy Committee Meeting
 - a. Collection Management Policy
 - b. Display & Exhibits Policy
 - c. Security Camera Use Policy
 - d. Tutoring Areas in the Library Policy
 - e. Covered Drinks Policy
 - f. Computer and Internet Access Policy
 - g. 3D Printer Policy
6. Schedule Audit Committee Meeting
7. Communications and Citizen's Comments – On Non-Agenda Items

XII. Monthly Report

8. Department Managers' Report, June 2021

XIII. Adjournment