AUDIT COMMITTEE  
BOARD OF TRUSTEES  
ST. CHARLES PUBLIC LIBRARY DISTRICT  
SEPTEMBER 7, 2022  
7:00 PM  

The Audit Committee of the Board of Trustees of the St. Charles Public Library District will meet Wednesday, September 7, 2022, 7:00 pm, at the Library, One South Sixth Avenue, St. Charles, IL 60174, in the Huntley Community Room.

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. Communications and Citizen’s Comments – on Agenda Items  
III. Review of Secretary’s Minutes and Records for the period January 1, 2022 to June 30, 2022  
IV. Roll Call Vote to go into Closed Session for:  
   a. “Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act 5 ILCS 120/2(c)(21)”  
V. Review of the Minutes and Recordings of all closed sessions that have not yet been released for public review, and determination of which minutes, if any, may be released  
VI. Review eligibility of destruction of closed session recordings according to 5 ILCS 120/2.06  
VII. Motion to go into Open Session  
VIII. Possible vote regarding whether to open or keep closed, minutes from closed sessions  
IX. Possible vote regarding the destruction of closed session recordings according to 5 ILCS 120/2.06  
X. Communications and Citizen’s Comments – On Non-Agenda Items  
XI. Adjournment