



St. Charles Public Library
Temporary Location:
March 2020-Summer 2021
305 S. 9th St., 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 8, 2020**

Board Meeting: Wednesday, July 8, 2020, 7:00 p.m., at its new location 305 S. Ninth Street, St. Charles, IL 60174 in the Learning Resource Center. If attending open meeting, attendees must wear face masks. All other safety precautions, including social distancing expectations will be in place.

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 Finance Committee Meeting, June 10, 2020
Minutes of Regular Monthly Meeting, June 10, 2020
IIIT Investment Report: June 2020
Lauterbach & Amen, Monthly Financial Report: June 2020
Check Register, Payroll: June 2020
- IV.** Invoices for Board Approval to Pay
- V.** Trustee Recognition
- VI.** Director's Report, June 2020
- VII.** Committee Reports
- VIII.** Communications and Citizen's Comments – On Agenda Items
- IX.** Trustee Comments

- X.** **Unfinished Business**
 1. COVID-19 Closure of the Library
 - a. Return to Work Plan

2. Building Project Update
 - a. Building Plaque

XI. New Business

3. PFM Management Quarterly Investment Update
4. Election Day
5. **Ordinance 2020/2021-1**, Building and Maintenance Tax of .02% for FY 2020/2021
6. Finance Committee Recommendations and Discussion:
 - a. 2020/2021 Tentative Budget and Appropriation Ordinance
7. Equity, Diversity and Inclusion Statement and Discussion
8. Schedule Policy Committee Meeting
 - a. Bylaws
 - b. Other Policies for New Building
9. Schedule bi-annual Audit Committee
10. Communications and Citizen's Comments – On Non-Agenda Items

XII. Monthly Reports

11. Department Managers' Report, June 2020
12. Statistical Report, June 2020

XIII. Adjournment