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
   IIT 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

Posted: 7/3/2020
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  

XIII. Adjournment