



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

**AUDIT COMMITTEE
BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
AUGUST 26, 2020
7:00 PM**

The Audit Committee of the Board of Trustees of the St. Charles Public Library District will meet Wednesday, August 26, 2020, 7:00 pm, at the Library's new location, 305 S. 9th Street, St. Charles, IL 60174, in Conference Room A. If attending the open meeting, attendees must wear face masks. All other safety precautions, including social distancing expectations will be in place.

AGENDA

1. Call to Order
2. Communications and Citizen's Comments – on Agenda Items
3. Review of Secretary's Minutes and Records for the Period January 1, 2020 to June 30, 2020.
4. 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)"
5. 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 for the Period January 1, 2020 to June 30, 2020.
6. Review of the Minutes of all closed sessions that have not yet been released for public review, and determination of which minutes, if any, may be released for the Period March 29, 2011 through November 11, 2015.
7. Review eligibility of destruction of closed session recordings according to 5 ILCS 120/2.06.
8. Motion to go into Open Session.
9. Possible vote regarding whether to open or keep closed, minutes from the closed sessions of January 1, 2020 to June 30, 2020.
10. Possible vote regarding whether to open or keep closed, minutes from the closed sessions of March 29, 2011 through November 11, 2015.
11. Possible vote regarding the destruction of closed session recordings according to 5 ILCS 120/2.06, for recordings of meetings prior to February 1, 2019.
12. Communications and Citizen's Comments – On Non-Agenda Items
13. Adjournment