



**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  
OCTOBER 12, 2022**

**Board Meeting:** Wednesday, October 12, 2022, 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.

**AGENDA**

- I. Call to Order**
- II. Welcome of Guests**
- III. Approve Consent Agenda**
  - Minutes of Public Hearing, September 14, 2022**
  - Minutes of Annual Meeting, September 14, 2022**
  - Minutes of Special Meeting, September 17, 2022**
  - Minutes of Finance Committee Meeting, September 28, 2022**
  - Minutes of Policy Committee Meeting, October 3, 2022**
  - IIIT Investment Report: September**
  - Lauterbach & Amen, Monthly Financial Report: September**
  - Check Register, Payroll: September**
- IV. Approve the Form and Content of Minutes**
  - a. Closed Session of Special Meeting, September 17, 2022, for [5 ILCS 120/2 (c)(1)]
- V. Invoices for Board Approval**
- VI. Trustee Recognition**
- VII. Administrative Report, September 2022**
- VIII. Committee Reports, September 2022**
- IX. Communications and Citizens' Comments – On Agenda Items**
- X. Trustee Comments**

**XI. Unfinished Business**

29. Bargaining Unit Update
30. Roll Call Vote to go into Closed Session for:  
    [5 ILCS 120/2 (c)(2)] – Collective negotiating matters between the public body and its employees or their representatives
31. Motion to go into Open Session
32. Possible vote on [5 ILCS 120/2 (c)(2)] – Collective negotiating matters between the public body and its employees or their representatives
33. Director Search Update

**XII. New Business**

34. Quarterly Presentation by PFM Asset Management, LLC
35. Recommendations of the Finance Committee:
  - a. Levy 2022/2023 Presentation
  - b. **Resolution 2022/2023 – 2**, Resolution to Determine Estimate of Funds Needed for FY 2022/2023
    - i. Truth-in-Taxation Notice
  - c. Funds Balance Policy
36. Recommendation of the Policy Committee:
  - a. Patron Conduct Policy
37. Annual Report Presentation for FY 2021-2022
38. ALA and ILA Memberships for Trustees
39. Communications and Citizens' Comments – On Non-Agenda Items

**XIII. Monthly Report**

40. Department Managers' Report, September 2022

**XIV. Adjournment**