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
   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