BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
NOVEMBER 9, 2022

Board Meeting: Wednesday, November 9, 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.

6:45 PM  PUBLIC HEARING – LEVY
7:00 PM  REGULAR MONTHLY MEETING

AGENDA

I. Call to Order
II. Welcome of Guests
III. Welcome Director Kate Buckson
IV. Approve Consent Agenda
   Minutes of Regular Monthly Meeting, October 12, 2022
   IIIT Investment Report: October 2022
   Check Register, Payroll: October 2022
V. Approve the Form and Content of Minutes
   a. Closed Session of Regular Monthly Meeting, October 12, 2022, for [5 ILCS 120/2 (c)(2)]
VI. Invoices for Board Approval
VII. Trustee Recognition
VIII. Administrative Report, October 2022
IX. Committee Reports
X. Communications and Citizens’ Comments – On Agenda Items
XI. Trustee Comments

Posted: 9/9/22
XII. **Unfinished Business**
42. Roll Call Vote to go into Closed Session for:
   a. [5 ILCS 120/2 (c)(2)] – Collective negotiating matters between the public body and its employees or their representatives
   b. [5 ILCS 120/2 (c)(11)] – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal
43. Motion to go into Open Session
44. Possible votes for:
   a. [5 ILCS 120/2 (c)(2)] – Collective negotiating matters between the public body and its employees or their representatives
   b. [5 ILCS 120/2 (c)(11)] – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal

XIII. **New Business**
45. 457 Audit Committee Report
46. Fiscal Year 2022/2023 Per Capita Grant Requirements
47. Departmental Presentation: Outreach Services
48. Schedule Board Social Dinner
49. Communications and Citizens’ Comments – On Non-Agenda Items

XIV. **Monthly Report**
50. Department Managers’ Report, October 2022

XV. **Adjournment**