



**St. Charles Public Library**  
One South Sixth Avenue  
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scpld.org

**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**
  - Lauterbach & Amen, Monthly Financial 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**

**XII. Unfinished Business**

41. **Ordinance 2022/2023 – 4**, An Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2022/2023
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**