



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
DECEMBER 14, 2022**

Board Meeting: Wednesday, December 14, 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, November 9, 2022
Minutes of Regular Monthly Meeting, November 9, 2022
IIIT Investment Report: November 2022
Lauterbach & Amen, Monthly Financial Report: November 2022
Check Register, Payroll: November 2022
- IV.** Approve the Form and Content of Minutes
 Closed Session Meeting of Regular Monthly Meeting, November 9, 2022, for [5 ILCS 120/2 (c)(2)] and [5 ILCS 120/2 (c)(11)]
- V.** Invoices for Board Approval
- VI.** Trustee Recognition
- VII.** Director's Report, November 2022
- VIII.** Committee Reports
- IX.** Communications and Citizen's Comments – On Agenda Items
- X.** Trustee Comments
- XI.** **Unfinished Business**
 51. 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.
 52. Motion to go into Open Session

53. Possible vote for:
[5 ILCS 120/2 (c)(2)] – Collective negotiating matters between the public body and its employees or their representatives
54. Consolidated Election: April 4, 2023, Notice of Lottery

XII. New Business

55. **Resolution 2022/2023 – 3**, Resolution to Appoint Katherine G. Buckson as an Authorized Agent Pertaining to the Illinois Municipal Retirement Fund
56. **Resolution 2022/2023 – 4**, Resolution to Appoint Mary Katherine Merritt as an Authorized Agent Pertaining to the Illinois Municipal Retirement Fund
57. **Ordinance 2022/2023 – 5**, Ordinance Establishing Dates of Regular Meetings of the Board of Trustees of the St. Charles Public Library District for Calendar Year January 2023 – January 2024
58. 2023 Holidays / Closings Schedule
59. Website Redesign Presentation
60. Departmental Presentation: Safety Committee
61. Schedule Policy Committee Meeting in January
62. Communications and Citizen’s Comments – On Non-Agenda Items

XIII. Monthly Report

63. Department Managers’ Report, November 2022

XIV. Adjournment