POLICY COMMITTEE
BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
JANUARY 17, 2023

The Policy Committee of the Board of Trustees of the St. Charles Public Library District will meet at the Library in the Bisbee Conference Room on Tuesday, January 17, 2023 at 7:00 p.m.

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. Communications and Citizen’s Comments – On Agenda Items
III. Gifts Policy
IV. Investment Policy
V. Board Bylaws
VI. Communications and Citizen’s Comments – On Non-Agenda Items
VII. Adjournment