



**St. Charles Public Library**  
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scpld.org

**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