BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
JANUARY 11, 2023

Board Meeting: Wednesday, January 11, 2023, 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 Regular Monthly Meeting, December 14, 2022
   IIIT Investment Report: December 2022
   Check Register, Payroll: December 2022
IV. Approve the Form and Content of Minutes
   Closed Session Meeting of Regular Monthly Meeting, December 14, 2022, for [5 ILCS 120/2 (c)(2)]
V. Invoices for Board Approval
VI. Trustee Recognition
VII. Director’s Report, December 2022
VIII. Committee Reports
IX. Communications and Citizen’s Comments – On Agenda Items
X. Trustee Comments

XI. Unfinished Business
64. Per Capita Grant Application and Report
   Serving our Public 4.0 Standards for Illinois Public Libraries© Illinois Library Association, 2020
65. Union Negotiation Update
66. 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.
67. Motion to go into Open Session
68. Possible vote for:
   [5 ILCS 120/2 (c)(2)] – Collective negotiating matters between the public body and its employees or their representatives

XII. New Business
69. Discuss Strategic Planning Process for 2023
70. Review the Board’s Annual Legal Calendar
71. Schedule Audit Committee bi-annual review of Secretary’s records from July 1, 2022 through December 31, 2022, and minutes and recordings of closed sessions
72. Communications and Citizen’s Comments – On Non-Agenda Items

XIII. Monthly Report
73. Department Managers’ Report, December 2022

XIV. Adjournment