



**St. Charles Public Library**  
One South Sixth Avenue  
St. Charles IL 60174  
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scpld.org

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