



**St. Charles Public Library**  
One South Sixth Avenue  
St. Charles IL 60174  
630-584-0076 ■ FAX 630-584-9262  
scpld.org

**AUDIT COMMITTEE  
BOARD OF TRUSTEES  
ST. CHARLES PUBLIC LIBRARY DISTRICT  
JANUARY 18, 2023  
7:00 PM**

The Audit Committee of the Board of Trustees of the St. Charles Public Library District will meet Wednesday, January 18, 2023, 7:00 pm, at the Library, One South Sixth Avenue, St. Charles, IL 60174, in the Bisbee Conference Room.

**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. Review of Secretary's Minutes and Records for the period July 1, 2022 to December 31, 2022
- IV. Roll Call Vote to go into Closed Session for:
  - a. "Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act 5 ILCS 120/2(c)(21)"
- V. Review of the Minutes and Recordings of all closed sessions that have not yet been released for public review, and determination of which minutes, if any, may be released
- VI. Review eligibility of destruction of closed session recordings according to 5 ILCS 120/2.06
- VII. Motion to go into Open Session
- VIII. Possible vote regarding whether to open or keep closed, minutes from closed sessions
- IX. Possible vote regarding the destruction of closed session recordings according to 5 ILCS 120/2.06
- X. Communications and Citizen's Comments – On Non-Agenda Items
- XI. Adjournment