



**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  
FEBRUARY 8, 2023**

**Board Meeting:** Wednesday, February 8, 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, January 11, 2023
  - Minutes of Policy Committee Meeting, January 17, 2023
  - Minutes of Audit Committee Meeting, January 18, 2023
  - IIIT Investment Report: January 2023
  - Lauterbach & Amen, Monthly Financial Report: January 2023
  - Check Register, Payroll: January 2023
- IV. Approve the Form and Content of Minutes, Closed Session Meeting of Audit Committee, January 18, 2023, for [5 ILCS 120/2 (c)(21)]
- V. Invoices for Board Approval
- VI. Trustee Recognition
- VII. Director's Report, January 2023
- VIII. Committee Reports
- IX. Communications and Citizen's Comments – On Agenda Items
- X. Trustee Comments
- XI. **Unfinished Business**
  74. Approve Consulting Firm for 2023 Strategic Planning Process
  75. Recommendation of the Policy Committee:
    - a. Gifts Policy

- 76. Report of Audit Committee Meeting:
  - a. Report of Audit of Secretary's Minutes for July 1, 2022 to December 31, 2022
  - b. Recommendation to vote to open or keep closed Minutes from Closed Sessions
- 77. Union Negotiation Update
- 78. Schedule Policy Committee Meeting:
  - a. Investment Policy
  - b. Board Bylaws

**XII. New Business**

- 79. **Resolution 2022/2023 – 5**, Resolution to Appoint Katharina M. Amstadt as an Authorized Agent Pertaining to the Illinois Municipal Retirement Fund
- 80. Legislative Update on Decennial Committee
- 81. Department Presentation: Youth Services School Outreach
- 82. Communications and Citizen's Comments – On Non-Agenda Items

**XIII. Monthly Report**

- 83. Department Managers' Report, January 2023

**XIV. Adjournment**