



St. Charles Public Library
One South Sixth Avenue
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scpld.org

**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
MARCH 8, 2023**

Board Meeting: Wednesday, March 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, February 8, 2023
IIIT Investment Report: February 2023
Lauterbach & Amen, Monthly Financial Report: February 2023
Check Register, Payroll: February 2023
- IV.** Invoices for Board Approval
- V.** Trustee Recognition
- VI.** Director's Report, February 2023
- VII.** Committee Reports
- VIII.** Communications and Citizen's Comments – On Agenda Items
- IX.** Trustee Comments

- X.** **Unfinished Business**
 84. 2023-2027 Strategic Plan Update
 85. 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.
 86. Motion to go into Open Session
 87. Possible vote for:
[5 ILCS 120/2 (c)(2)] – Collective negotiating matters between the public body and its employees or their representatives

XI. New Business

- 88. **Resolution 2022/2023 – 6**, Use of Library Materials and Facilities
- 89. Department Presentation: Adults with Disabilities
- 90. Communications and Citizen’s Comments – On Non-Agenda Items

XII. Monthly Report

- 91. Department Managers’ Report, February 2023

XIII. Adjournment