



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
APRIL 12, 2023**

Board Meeting: Wednesday, April 12, 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, March 8, 2023
Minutes of Policy Committee Meeting, March 22, 2023
IIIT Investment Report: March 2023
Lauterbach & Amen, Monthly Financial Report: March 2023
Check Register, Payroll: March 2023
- IV.** Approve the Form and Content of Minutes
 Closed Session Meeting of Regular Monthly Meeting, March 8, 2023, for [5 ILCS 120/2 (c)(2)]
- V.** Invoices for Board Approval
- VI.** Trustee Recognition
- VII.** Director's Report, March 2023
- VIII.** Committee Reports
- IX.** Communications and Citizen's Comments – On Agenda Items
- X.** Trustee Comments

- XI.** **Unfinished Business**
 92. 2023-2027 Strategic Plan Update

- XII.** **New Business**
 93. Presentation by PFM Asset Management, LLC

94. Recommendation of the Policy Committee:
 - a. Approve Investment Policy
 - b. Approve **Ordinance 2022/2023-6**, Board By-laws
95. Communications and Citizen's Comments – On Non-Agenda Items

XIII. Monthly Report

96. Department Managers' Report, March 2023

XIV. Adjournment