



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
MAY 10, 2023**

Board Meeting: Wednesday, May 10, 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. Roll Call, Recording Trustees Present and Absent
- III. Welcome of Guests
- IV. Additions or Corrections to the Agenda
- V. **Approve Consent Agenda**
Minutes of Regular Monthly Meeting, April 12, 2023
Minutes of the Special Meeting, April 27, 2023
IIIT Investment Report: April 2023
Lauterbach & Amen, Monthly Financial Report: April 2023
Check Register, Payroll: April 2023
- VI. Approval of Invoices
- VII. Trustee Recognition
Trustees Karen L. Kaluzsa and Cynthia N. Steimle Departing the Board
- VIII. Library Staff Report, April 2023
- IX. Committee Reports
- X. Communications and Citizen's Comments – On Agenda Items
- XI. Trustee Comments
- XII. **Unfinished Business**
97. 2023-2027 Strategic Plan Update

98. 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
99. Motion to go into Open Session

XIII. New Business

100. Departmental Presentation – Summer Reading
101. Schedule Finance Committee Meeting for FY 2023/2024 Budget Draft Review
102. Communications and Citizen’s Comments – On Non-Agenda Items

XIV. Adjournment