



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

**BOARD OF TRUSTEES  
ST. CHARLES PUBLIC LIBRARY DISTRICT  
BIENNIAL ORGANIZATIONAL MEETING  
JUNE 14, 2023**

**Board Meeting:** Wednesday, June 14, 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.** Swearing in of Newly Elected Library Trustees
- V.** Election of Officers to Fill the Roles of President, Vice President/Secretary and Treasurer
- VI.** OMA/FOIA Officer Appointment
- VII.** Committee Appointments
- VIII.** Additions or Corrections to the Agenda
- IX.** **Approve Consent Agenda**  
**Minutes of Regular Monthly Meeting, May 10, 2023**  
**Minutes of Policy Committee Meeting, May 24, 2023**  
**Minutes of Finance Committee Meeting, June 5, 2023**  
**IIIT Investment Report: May 2023**  
**Lauterbach & Amen, Monthly Financial Report: May 2023**  
**Check Register, Payroll: May 2023**
- X.** Approve the Form and Content of Minutes  
Closed Session Meeting of Regular Monthly Meeting, May 10, 2023, for  
[5 ILCS 120/2 (c)(2)]
- XI.** Approval of Invoices
- XII.** Library Staff Report, May 2023
- XIII.** Committee Reports

**XIV.** Communications and Citizen's Comments – On Agenda Items

**XV.** Trustee Comments

**XVI.** **Unfinished Business**

103. 2023-2027 Strategic Plan Update

104. Rebranding Update

**XVII.** **New Business**

105. Finance Committee Meeting Summary & FY 2023/2024 Budget Presentation

106. Tentative Annual Budget & Appropriation Ordinance, Fiscal Year July 1, 2023 – June 30, 2024

107. **Ordinance 2022/2023 – 7**, Building & Maintenance Tax of .02% for FY 2023/2024

108. **Resolution 2022/2023 – 7**, To Transfer Funds from the Corporate Fund to the Building and Maintenance Fund

109. **Resolution 2022/2023 – 8**, Transferring the Corporate Fund Balance to the Special Reserve Fund

110. Departmental Presentation – Circulation Services

111. Schedule Facilities Committee Meeting and Board Walk Through, in July

112. Communications and Citizen's Comments – On Non-Agenda Items

**XVIII.** **Adjournment**