



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
JULY 12, 2023**

Board Meeting: Wednesday, July 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.** Roll Call, Recording Trustees Present and Absent
- III.** Welcome of Guests
- IV.** Additions or Corrections to the Agenda
- V.** **Approve Consent Agenda**
Minutes of Biennial Organizational Meeting, June 14, 2023
Minutes of Special Meeting, July 1, 2023
IIIT Investment Report: June 2023
Lauterbach & Amen, Monthly Financial Report: June 2023
Check Register, Payroll: June 2023
- VI.** Approval of Invoices
- VII.** Library Staff Report, June 2023
- VIII.** Committee Reports
- IX.** Communications and Citizen's Comments – On Agenda Items
- X.** Trustee Comments
- XI.** **Unfinished Business**
 1. 2023-2027 Strategic Plan Update
 2. **Ordinance 2023/2024 – 1**, Building & Maintenance Tax of .02% for FY 2023/2024
- XII.** **New Business**
 3. **Resolution 2023/2024-1**, Authorizing Non-Resident Cards

4. Departmental Presentation – Beyond Books Collection
5. 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
6. Motion to go into Open Session
7. Schedule Audit Committee Meeting for Biannual Review
8. Schedule Policy Committee Meeting
9. Communications and Citizen’s Comments – On Non-Agenda Items

XIII. Adjournment