A Special Meeting of the Board of Trustees of the St. Charles Public Library District will be held on Wednesday, August 30, 2023, 6:00 pm, at the Library, One South Sixth Avenue, St. Charles, IL 60174, in the Huntley Community Room.

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. Communications and Citizen’s Comments
V. 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
VI. Motion to go into Open Session
VII. Roll Call Vote to Approve the Collective Bargaining Agreement between St. Charles Public Library and AFSCME 31
VIII. Roll Call Vote to Approve 2023 Wage Recommendations for non-Union Staff
IX. Roll Call Vote to Approve Administrative Recommendations for non-Union Staff Benefits
X. Policy Review
   a. Personnel Policies
      i. Reporting Absences
      ii. Personal Appearance and Demeanor
      iii. Workplace Searches
   b. Fixed Asset Capitalization Policy
   c. Public Bidding Policy
   d. Purchasing Policy
XI. Biannual Audit of Secretary’s Books
   a. Review of Secretary’s Minutes and Records for the period January 1, 2023 to June 30, 2023

XII. Roll Call Vote to go into Closed Session for:
    “Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act 5 ILCS 120/2(c)(21)”
   a. Review of the Minutes and Recordings of all closed sessions that have not yet been released for public review, and determination of which minutes, if any, may be released
   b. Review eligibility of destruction of closed session recordings according to 5 ILCS 120/2.06

XIII. Motion to go into Open Session

XIV. Recommendations of Audit Committee

XV. Adjournment