

St. Charles Public Library

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FINANCE COMMITTEE **BOARD OF TRUSTEES** ST. CHARLES PUBLIC LIBRARY DISTRICT **SEPTEMBER 28, 2023**

The Finance Committee of the Board of Trustees of the St. Charles Public Library District will meet at the Library, One South Sixth Avenue, St. Charles, IL 60174, in the Bisbee Conference Room on Wednesday, September 28, 2023 at 9:00 a.m.

Mission Statement

We support the growth and creativity of the individual and build the spirit of the community by providing welcoming spaces, robust collections, responsive services, and enriching programs.

AGENDA

- I. Call to Order
- II. Discussion of Levy and Related Documents
 - a. Levy 2023/2024
 - b. Resolution to Determine Estimate of Funds Necessary for 2023/2024
- Review of Funds Balance Policy III.
- IV. Communications and Citizen's Comments
- V. Adjournment