



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
OCTOBER 11, 2023**

Board Meeting: Wednesday, October 11, 2023, 7:00 p.m., Huntley Community Room at the Library, One South Sixth Avenue, St. Charles, IL 60174.

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. Roll Call, Recording Trustees Present and Absent**
- III. Welcome of Guests**
- IV. Additions or Corrections to the Agenda**
- V. Approve Consent Agenda**
 - Minutes of Public Hearing, September 13, 2023**
 - Minutes of Monthly Meeting, September 13, 2023**
 - Minutes of Finance Committee Meeting, September 28, 2023**
 - IIIT Investment Report: September 2023**
 - Lauterbach & Amen, Monthly Financial Report: September 2023**
 - Check Register, Payroll: September 2023**
- VI. Approval of Invoices**
- VII. Library Staff Report, September 2023**
- VIII. Committee Reports, September 2023**
- IX. Communications and Citizen's Comments – on Agenda Items**
- X. Trustee Comments**

XI. Unfinished Business

XII. New Business

23. Finance Committee Recommendations:
 - a. Levy 2023/2024 Presentation
 - b. **Resolution 2023/2024-2** to Determine Estimate of Funds Needed for FY 2023/2024
 - i. Truth-in-Taxation Notice
 - c. Fund Balance Policy
24. Department Presentation – Technical Services
25. Director Evaluation Process
26. Schedule Policy Committee Meeting – Before November
27. Communications and Citizen’s Comments – on Non-Agenda Items

XIII. Adjournment