



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
NOVEMBER 8, 2023**

Board Meeting: Wednesday, November 8, 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.

6:45 PM PUBLIC HEARING – LEVY

7:00 PM REGULAR MONTHLY MEETING

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 Decennial Committee Meeting, October 11, 2023**
 - Minutes of Monthly Meeting, October 11, 2023**
 - IIIT Investment Report: October 2023**
 - Lauterbach & Amen, Monthly Financial Report: October 2023**
 - Check Register, Payroll: October 2023**
- VI. Approval of Invoices**
- VII. Library Staff Report, October 2023**
- VIII. Committee Reports, October 2023**
- IX. Communications and Citizen’s Comments – on Agenda Items**
- X. Trustee Comments**

XI. Unfinished Business

28. **Ordinance 2023/2024 – 3**, An Ordinance Levying Taxes for Library Purposes for Fiscal Year 2023/2024

XII. New Business

29. 457 Audit Committee Report
30. Fiscal Year 2023/2024 Per Capita Grant Requirements
31. Department Presentation – Youth Services
32. Roll Call Vote to go into Closed Session for:
 - a. [5 ILCS 120/2 (c) (1)] – Evaluation of Director
33. Motion to go into Open Session
 - a. Vote on potential adjustment to the Director’s Salary
34. Board Email Address
35. Schedule Board Social Dinner
36. Communications and Citizen’s Comments – on Non-Agenda Items

XIII. Adjournment