



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
DECEMBER 13, 2023**

Board Meeting: Wednesday, December 13, 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, November 8, 2023**
 - Minutes of Monthly Meeting, November 8, 2023**
 - Minutes of Policy Committee Meeting, November 15, 2023**
 - IIIT Investment Report: November 2023**
 - Lauterbach & Amen, Monthly Financial Report: November 2023**
 - Check Register, Payroll: November 2023**
- VI.** Approve the Form and Content of Minutes
 - a. Closed Session Meeting of Regular Monthly Meeting, November 8, 2023, for [5 ILCS 120/2 (c) (1)]
- VII.** Approval of Invoices
- VIII.** Library Staff Report, November 2023
- IX.** Committee Reports, November 2023
- X.** Communications and Citizen's Comments – on Agenda Items
- XI.** Trustee Comments

XII. Unfinished Business

37. Review of the Strategic Plan Year One Implementation Document

XIII. New Business

38. Recommendations of Policy Committee
 - a. Collection Management Policy
39. **Ordinance 2023/2024 – 4**, Setting Fines, Costs and Other Penalties for Overdue Books and Materials and Other Offenses
40. **Ordinance 2023/2024 – 5**, Establishing Dates of Regular Meetings of the Board of Trustees of the St. Charles Public Library District for Calendar Year January 2024 – January 2025
41. 2024 Holidays / Closings Schedule
42. Communications and Citizen’s Comments – on Non-Agenda Items

XIV. Adjournment