



St. Charles Public Library
One South Sixth Avenue
St. Charles IL 60174
630-584-0076 ■ FAX 630-584-9262
scpld.org

**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
JANUARY 10, 2024**

Board Meeting: Wednesday, January 10, 2024, 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 Monthly Meeting, December 13, 2023
IIIT Investment Report: December 2023
Lauterbach & Amen, Monthly Financial Report: December 2023
Check Register, Payroll: December 2023
- VI. Approval of Invoices
- VII. Library Staff Report, December 2023
- VIII. Committee Reports, December 2023
- IX. Communications and Citizen's Comments – on Agenda Items
- X. Trustee Comments
- XI. **Unfinished Business**
43. Per Capita Grant Application and Report
Serving our Public 4.0 Standards for Illinois Public Libraries© Illinois Library Association, 2020

XII. New Business

44. Board Annual Legal Calendar Review
45. Department Presentation – Communications & Marketing
46. Schedule Audit Committee bi-annual review of Secretary’s records from July 1, 2023 through December 31, 2023, and minutes and recordings of closed sessions
47. Communications and Citizen’s Comments – on Non-Agenda Items

XIII. Adjournment