



St. Charles Public Library
One South Sixth Avenue
St. Charles IL 60174
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scpld.org

**AUDIT COMMITTEE
BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
JANUARY 30, 2024
5:00 PM**

The Audit Committee of the Board of Trustees of the St. Charles Public Library District will meet Wednesday, January 30, 2024, 5:00 pm, at the Library, One South Sixth Avenue, St. Charles, IL 60174, in the Bisbee Conference Room.

Mission Statement

To support the growth and creativity of the individual and foster the spirit of community and local economy.

AGENDA

- I. Call to Order
- II. Review of Secretary's Minutes and Records for the period July 1, 2023 to December 31, 2023
- III. Roll Call Vote to go into Closed Session for:
 - a. "Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act 5 ILCS 120/2(c)(21)"
- IV. Review of the Minutes and Recordings of all closed sessions that have not yet been released for public review, and determination of which minutes, if any, may be released
- V. Review eligibility of destruction of closed session recordings according to 5 ILCS 120/2.06
- VI. Motion to go into Open Session
- VII. Possible vote regarding whether to open or keep closed, minutes from closed sessions
- VIII. Possible vote regarding the destruction of closed session recordings according to 5 ILCS 120/2.06
- IX. Communications and Citizen's Comments
- X. Adjournment