



**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
MARCH 13, 2024**

Board Meeting: Wednesday, March 13, 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, February 14, 2024**
 - Minutes of Finance Committee Meeting, February 27, 2024**
 - IIIT Investment Report: February 2024**
 - Lauterbach & Amen, Monthly Financial Report: February 2024**
 - Check Register, Payroll: February 2024**
- VI. Approval of Invoices
- VII. Library Staff Report, February 2024
- VIII. Committee Reports
- IX. Communications and Citizen's Comments – on Agenda Items
- X. Trustee Comments
- XI. **Unfinished Business**
 54. Recommendation of the Finance Committee:
 - a. Auditor Recommendation

XII. New Business

- 55. Statement of Economic Interest
- 56. Presentation to Board – St. Charles Public Library Foundation
- 57. Schedule Policy Committee Meeting
- 58. Communications and Citizen’s Comments – on Non-Agenda Items

XIII. Adjournment