



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

Board Meeting: Wednesday, April 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, March 13, 2024**
 - Minutes of Policy Committee Meeting, April 2, 2024**
 - IIIT Investment Report: March 2024**
 - Lauterbach & Amen, Monthly Financial Report: March 2024**
 - Check Register, Payroll: March 2024**
- VI. Approval of Invoices
- VII. Library Staff Report, March 2024
- VIII. Committee Reports
- IX. Communications and Citizen's Comments – on Agenda Items
- X. Trustee Comments

- XI. **Unfinished Business**
 - 59. Statement of Economic Interest

60. Recommendation of the Policy Committee:
 - a. Alcoholic Beverages Policy
 - b. Unattended Child Policy
 - c. Social Media Use Policy
 - d. Exhibits/Display Policy and Use of Library as Public Property

XII. New Business

61. Presentation by PFM Asset Management, LLC
62. Presentation to Board – Information Technology Department
63. Schedule Finance Committee Meeting
64. Communications and Citizen’s Comments – on Non-Agenda Items

XIII. Adjournment