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
   ILIT 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**