



**BOARD OF TRUSTEES  
ST. CHARLES PUBLIC LIBRARY DISTRICT  
REGULAR MONTHLY MEETING  
MAY 8, 2024**

**Board Meeting:** Wednesday, May 8, 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, April 10, 2024**  
**Minutes of Policy Committee Meeting, April 30, 2024**  
**IIIT Investment Report: April 2024**  
**Lauterbach & Amen, Monthly Financial Report: April 2024**  
**Check Register, Payroll: April 2024**
- VI. Approval of Invoices
- VII. Library Staff Report, April 2024
- VIII. Committee Reports
- IX. Communications and Citizen's Comments – on Agenda Items
- X. Trustee Comments
- XI. **Unfinished Business**  
No Agenda Items

**XII. New Business**

- 65. Update on Illinois Municipal Retirement Fund (IMRF) System Upgrade
- 66. Recommendation of the Policy Committee:
  - a. Reference and Interlibrary Loan Policy
  - b. Restricted and Special Cards Policy
  - c. Volunteer Policy
  - d. STC Creative & Equipment Use Policy
- 67. Presentation to Board – Circulation Services
- 68. Centralized Collection Development Project
- 69. Communications and Citizen’s Comments – on Non-Agenda Items

**XIII. Adjournment**