



**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
JUNE 12, 2024**

Board Meeting: Wednesday, June 12, 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, May 8, 2024**
 - Minutes of Finance Committee Meeting, May 29, 2024**
 - IIIT Investment Report: May 2024**
 - Lauterbach & Amen, Monthly Financial Report: May 2024**
 - Check Register, Payroll: May 2024**
- VI.** Approval of Invoices
- VII.** Trustee Recognition, Trustees Michael J. Hill, Claudia Frost, Shane Hampton
- VIII.** Library Staff Report, May 2024
- IX.** Committee Reports
- X.** Communications and Citizen's Comments – on Agenda Items
- XI.** Trustee Comments
- XII. Unfinished Business**
 - None
- XIII. New Business**
 70. Shared Parking Agreement with City of St. Charles
 71. Illinois Libraries Present, Intergovernmental Agreement
 72. Finance Committee Meeting Summary and FY 2024/2025 Budget Presentation
 73. Tentative Annual Budget & Appropriation Ordinance, Fiscal Year July 1, 2024 – June 30, 2025
 74. Fund Balance Policy
 75. Resolution **2023/2024 – 3**, Transferring the Corporate Fund Balance to the Special Reserve Fund

76. Presentations to Board:
 - a. Derek Conley from City of St. Charles
 - b. Adult Services Department
77. Schedule Facilities Committee Meeting and Board Walk Through, in July
78. Strategic Plan Update
79. Communications and Citizen's Comments – on Non-Agenda Items

XIV. Adjournment