



St. Charles Public Library
One South Sixth Avenue
St. Charles IL 60174
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scpld.org

**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
BIENNIAL MEETING
JUNE 9, 2021**

Board Meeting: Wednesday, June 9, 2021, 7:00 p.m., Huntley Community Room at the Library, One South Sixth Avenue, St. Charles, IL 60174. If attending open meeting, attendees must wear face masks.

Mission Statement

To support the growth and creativity of the individual and foster the spirit of community and local economy.

Swearing in New Trustees, Election of Officers & Committee Appointments

AGENDA

- I.** Call to Order
- II.** Welcome of Guests
- III.** **Approve Consent Agenda**
Minutes of Regular Monthly Meeting, May 12, 2021
Minutes of Finance Committee Meeting, May 24, 2021
IIIT Investment Report: May 2021
Lauterbach & Amen, Monthly Financial Report: May 2021
Check Register, Payroll: May 2021
- IV.** Invoices for Board Approval to Pay
- V.** Trustee Recognition
- VI.** Director's Report, May 2021
- VII.** Committee Reports
- VIII.** Communications and Citizen's Comments – On Agenda Items
- IX.** Trustee Comments

- X.** **Unfinished Business**
 103. Building Project Update
 - a. COVID Safety Measures Update

XI. New Business

- 104. Finance Committee Meeting Summary & FY 2021/2022 Budget Presentation
- 105. **Resolution 2020/2021 – 6**, Transferring the Corporate Fund Balance to the Special Reserve Fund
- 106. Rescind Telecommuting Policy
- 107. Annual Staff Feedback Survey Results and Action Plan
- 108. Schedule Policy Committee Meeting
- 109. Schedule Board Walk Through, in July
- 110. Communications and Citizen’s Comments – On Non-Agenda Items

XII. Monthly Report

- 111. Department Managers’ Report, May 2021

XIII. Adjournment