



**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
MAY 12, 2021**

Board Meeting: Wednesday, May 12, 2021, 7:00 p.m., at its new location 305 S. Ninth Street, St. Charles, IL 60174 in the Learning Resource Center. 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.

AGENDA

- I.** Call to Order
- II.** Welcome of Guests
- III. Approve Consent Agenda**
Minutes of Regular Monthly Meeting, April 14, 2021
IIIT Investment Report: April 2021
Lauterbach & Amen, Monthly Financial Report: April 2021
Check Register, Payroll: April 2021
- IV.** Invoices for Board Approval to Pay
- V.** Trustee Recognition
- VI.** Director's Report, April 2021
- VII.** Committee Reports
- VIII.** Communications and Citizen's Comments – On Agenda Items
- IX.** Trustee Comments

- X. Unfinished Business**
97. Building Project Update

- XI. New Business**
98. Revised - **Ordinance 2020/2021-4**, Ordinance Establishing Dates of Regular Meetings of the Board of Trustees of the St. Charles Public Library District for Jan. 2021 – Jan. 2022
99. Legal Updates to 2021 Employee Handbook
100. Schedule Finance Committee Meeting for FY 21/22 Budget Draft Review
101. Communications and Citizen's Comments – On Non-Agenda Items

- XII. Monthly Report**
102. Department Managers' Report
- XIII. Adjournment**