BOARD OF TRUSTEES  
ST. CHARLES PUBLIC LIBRARY DISTRICT  
REGULAR MONTHLY MEETING  
JULY 10, 2024

**Board Meeting**: Wednesday, July 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, June 12, 2024
- Check Register, Payroll: June 2024

**VI. Approval of Invoices**

**VII. Library Staff Report, June 2024**

**VIII. Committee Reports**

**IX. Communications and Citizen’s Comments – on Agenda Items**

**X. Trustee Comments**

**XI. Unfinished Business**
1. **Ordinance 2024/2025 – 1**, Building & Maintenance Tax of .02% for FY 2024/2025
2. Immersive Programming

**XII. New Business**
3. **Resolution 2024/2025-1**, Authorizing Non-Resident Cards
5. Presentations:
   a. Friends of St. Charles Public Library
   b. Facilities and Security Department
6. Schedule Audit Committee Meeting for Biannual Review
7. Schedule Policy Committee Meeting
8. Communications and Citizen’s Comments – on Non-Agenda Items

**XIII. Adjournment**