



**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
IIIT Investment Report: June 2024
Lauterbach & Amen, Monthly Financial Report: June 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
 - 4. **Ordinance 2024/2025-2**, An Ordinance Authorizing Membership in the Intergovernmental Personnel Benefit Cooperative ("IPBC")
 - 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**