



St. Charles Public Library
Temporary Location:
March 2020-Summer 2021
305 S. 9th St., St. Charles IL 60174
630-584-0076 ■ FAX 630-584-9262
scpld.org

**AUDIT COMMITTEE
BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
JANUARY 26, 2021
7:00 PM**

The Audit Committee of the Board of Trustees of the St. Charles Public Library District will meet Wednesday, January 26, 2021, 7:00 pm, at the Library's new location, 305 S. 9th Street, St. Charles, IL 60174, in Conference Room A. If attending the open meeting, attendees must wear face masks. All other safety precautions, including social distancing expectations will be in place.

AGENDA

1. Call to Order
2. Communications and Citizen's Comments – on Agenda Items
3. Review of Secretary's Minutes and Records for the Period July 1, 2020 to December 31, 2020.
4. Intergovernmental Agreement between Certain Taxing Districts Regarding the Process for Handling Property Tax Appeals, initially approved on July 10, 2019, revised and re-approved on September 11, 2019.
5. Roll Call Vote to go into Closed Session for:
 - a. "Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act 5 ILCS 120/2(c)(21)"
6. Review of the Minutes and Recordings of all closed sessions that have not yet been released for public review, and determination of which minutes, if any, may be released for the Period July 1, 2020 to December 31, 2020.
7. Review of the Minutes of all closed sessions that have not yet been released for public review, and determination of which minutes, if any, may be released for the Period January 13, 2016 through November 14, 2018.
8. Review eligibility of destruction of closed session recordings according to 5 ILCS 120/2.06.
9. Motion to go into Open Session
10. Possible vote regarding whether to open or keep closed, minutes from the closed sessions of July 1, 2020 to December 31, 2020.
11. Possible vote regarding whether to open or keep closed, minutes from the closed sessions of January 13, 2016 through November 14, 2018.
12. Possible vote regarding the destruction of closed session recordings according to 5 ILCS 120/2.06, for recordings of meetings prior to July 1, 2019.
13. Communications and Citizen's Comments – On Non-Agenda Items
14. Adjournment