



**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
AUGUST 14, 2024**

Board Meeting: Wednesday, August 14, 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 Facilities Committee Meeting, July 10, 2024**
 - Minutes of Monthly Meeting, July 10, 2024**
 - Minutes of Audit Committee Meeting, August 7, 2024**
 - Minutes of Policy Committee Meeting, August 7, 2024**
 - IIIT Investment Report: July 2024**
 - Lauterbach & Amen, Monthly Financial Report: July 2024**
 - Check Register, Payroll: July 2024**
- VI.** Approval of Invoices
- VII.** Library Staff Report, July 2024
- VIII.** Committee Reports
- IX.** Communications and Citizen's Comments – on Agenda Items
- X.** Trustee Comments
- XI.** Approve the Form and Content of Minutes
 - a. Closed Session of Audit Committee Meeting, August 7, 2024, for Section 2.06 of the Act 5 ILCS 120/2(c)(21)
- XII. Unfinished Business**
 - None

XIII. New Business

9. IPLAR
10. Recommendations of the Audit Committee:
 - a. Report of Audit of Secretary's Minutes for January 1, 2024 to June 30, 2024
 - b. Recommendation to vote to open or keep closed Minutes from Closed Sessions
 - c. Recommendation to vote regarding the Destruction of Closed Session Recordings according to 5 ILCS 120/2.06
11. Recommendations of the Policy Committee:
 - a. Patron Conduct Policy
 - b. Public Art Policy
 - c. Personnel Policy
12. Consolidated Election, April 1, 2025
13. Communications and Citizen's Comments – on Non-Agenda Items

XIV. Adjournment