



**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
SEPTEMBER 11, 2024**

Board Meeting: Wednesday, September 11, 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.

6:45 PM Public Hearing for Proposed Annual Budget & Appropriation Ordinance

7:00 PM Regular Monthly Meeting

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, August 14, 2024
IIIT Investment Report: August 2024
Lauterbach & Amen, Monthly Financial Reports: Finals for June, and August 2024
Check Register, Payroll: August 2024
- VI.** Approval of Invoices
- VII.** Trustee Recognition, Trustee Shane Hampton
- VIII.** Library Staff Report, August 2024
- IX.** Committee Reports, August 2024
- X.** Communications and Citizen's Comments – on Agenda Items
- XI.** Trustee Comments
- XII.** **Unfinished Business**
 14. Approve **Ordinance 2024/2025-3**, Annual Budget and Appropriation Ordinance FY 2024/2025
 15. Approve Certifications of Estimated Revenues by Source for FY 2024/2025

XIII. New Business

16. Presentation by PFM Asset Management, LLC
17. Accept Annual Audit for FY 2023/2024, Presented by Costabile & Steffens
 - a. Public Notice of Availability of Audit Report
18. Approve **Resolution 2024/2025 – 2**, Extend Tax Increment Financing District #4
19. Recommendation of the Policy Committee:
 - a. Artificial Intelligence Use Policy
20. Approve Request for Proposal for Public Art Installation
21. Annual Report for FY 2023-2024
22. Schedule Finance Committee Meeting before October 9, 2024 Board Meeting
23. Communications and Citizen’s Comments – on Non-Agenda Items

XIV. Adjournment