



**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
OCTOBER 9, 2024**

Board Meeting: Wednesday, October 9, 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.

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 Public Hearing, September 11, 2024**
 - Minutes of Monthly Meeting, September 11, 2024**
 - Minutes of Special Meeting, September 28, 2024**
 - Minutes of Finance Committee Meeting, October 1, 2024**
 - IIIT Investment Report: September 2024**
 - Lauterbach & Amen, Monthly Financial Report: September 2024**
 - Check Register, Payroll: September 2024**
- VI.** Approval of Invoices
- VII.** Library Staff Report, September 2024
- VIII.** Committee Reports, September 2024
- IX.** Communications and Citizen's Comments – on Agenda Items
- X.** Trustee Comments
- XI.** **Unfinished Business**
 - None

XII. New Business

- 24. Finance Committee Recommendations:
 - a. Levy 2024/2025 Presentation
 - b. **Resolution 2024/2025-3** to Determine Estimate of Funds Needed for FY 2024/2025
 - i. Truth-in-Taxation Notice
- 25. Department Presentation - Administration
- 26. Director Evaluation Process
- 27. Schedule Policy Committee Meeting – before November 13, 2024 Board Meeting
- 28. Communications and Citizen’s Comments – on Non-Agenda Items

XIII. Adjournment