



**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
FEBRUARY 12, 2025**

Board Meeting: Wednesday, February 12, 2025, 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, December 11, 2024
IIIT Investment Reports: December 2024 and January 2025
Lauterbach & Amen, Monthly Financial Reports: December 2024 and January 2025
Check Registers, Payroll: December 2024 and January 2025
- VI.** Approval of Invoices
- VII.** Library Staff Reports, December 2024 and January 2025
- VIII.** Committee Reports
- IX.** Communications and Citizen's Comments – on Agenda Items
- X.** Trustee Comments
- XI.** **Unfinished Business**
48. Board Evaluation

XII. New Business

49. Board Annual Legal Calendar Review
50. Department Presentation – Technical Services
51. Trustee Training
52. Communications and Citizen’s Comments – on Non-Agenda Items
53. Schedule Audit Committee Bi-annual Review of Secretary’s Records from July 1, 2024 through December 31, 2024, and Minutes and Recordings of Closed Sessions
54. Schedule Finance Committee Meeting
55. Schedule Policy Committee Meeting
56. Schedule Board Social Dinner

XIII. Adjournment