



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

Board Meeting: Wednesday, March 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, February 12, 2025**
 - Minutes of Audit Committee Meeting, February 24, 2025**
 - Minutes of Policy Committee Meeting, March 4, 2025**
 - IIIT Investment Report: February 2025**
 - Lauterbach & Amen, Monthly Financial Report: February 2025**
 - Check Register, Payroll: February 2025**
- VI.** Approval of Invoices
- VII.** Library Staff Report, February 2025
- 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, February 24, 2025, for Section 2.06 of the Act 5 ILCS 120/2(c)(21)

XII. Unfinished Business

- 57. Friends Terrace Garden Mural

XIII. New Business

- 58. Statement of Economic Interest
- 59. Recommendations of Audit Committee
 - a. Report of Audit of Secretary's Minutes for July 1, 2024 to December 31, 2024
 - b. Recommendation to vote regarding the Destruction of Closed Session Recordings according to 5 ILCS 120/2.06
- 60. Recommendations of Policy Committee
 - a. Trustee Bylaws
 - b. FOIA Policy
 - c. Public Comment Policy
- 61. Department Presentation – Circulation Services
- 62. Trustee Training
- 63. Communications and Citizen's Comments – on Non-Agenda Items

XIV. Adjournment