



**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
APRIL 9, 2025**

Board Meeting: Wednesday, April 9, 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, March 12, 2025**
 - IIIT Investment Report: March 2025**
 - Lauterbach & Amen, Monthly Financial Report: March 2025**
 - Check Register, Payroll: March 2025**
- VI.** Library Staff Report, March 2025
- VII.** Committee Reports
- VIII.** Communications and Citizen's Comments – on Agenda Items
- IX.** Trustee Comments
- X. Unfinished Business**
 64. Statement of Economic Interest
 65. Ordinance **2024/2025-6**, Establishing Bylaws for the St. Charles Public Library District
 66. Ordinance **2024/2025-7**, Ethics Ordinance
- XI. New Business**
 - None
 67. Trustee Training
 68. Communications and Citizen's Comments – on Non-Agenda Items
- XII. Adjournment**