



**BOARD OF TRUSTEES  
ST. CHARLES PUBLIC LIBRARY DISTRICT  
REGULAR MONTHLY MEETING  
MAY 14, 2025**

**Board Meeting:** Wednesday, May 14, 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, April 9, 2025**
  - IIIT Investment Report: April 2025**
  - Lauterbach & Amen, Monthly Financial Report: April 2025**
  - Check Register, Payroll: April 2025**
- VI.** Trustee Recognition: Trustees Gephart and Hampton
- VII.** Library Staff Report, April 2025
- VIII.** Committee Reports
- IX.** Public Comments on Agenda Items
- X.** Trustee Comments
- XI. Unfinished Business**
  - None
- XII. New Business**
  - None
  - 69. Department Presentation: Summer Reading, Youth Services and Adult Services
  - 70. Schedule Committee of the Whole Meetings
  - 71. Public Comments on Non-Agenda Items
- XIII. Adjournment**