



**BOARD OF TRUSTEES  
ST. CHARLES PUBLIC LIBRARY DISTRICT  
COMMITTEE OF THE WHOLE MEETING  
MAY 29, 2025**

**Committee of the Whole Meeting:** Thursday, May 29, 2025, 6:00 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.** Swearing in Newly Elected Library Trustees
- IV.** Trustee Training
- V.** **Discussion**
  - Finance
    - Annual Budget Presentation
    - Review of Tentative Budget & Appropriation Ordinance
    - Review of Building and Maintenance Tax of .02%
    - Review of the Fund Balance Policy
    - Review of the Investment Policy
  - Facilities
    - ADA Audit Progress
    - RFQ for Architecture Services
    - Walk through: Outdoor improvements
- VI.** Public Comments
- VII.** Adjournment