ST. CHARLES PUBLIC LIBRARY

BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
BIENNIAL ORGANIZATIONAL MEETING
JUNE 11, 2025

Board Meeting: Wednesday, June 11, 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. Election of Officers to Fill the Roles of President, Vice President/Secretary and Treasurer
V. OMA/FOIA Officer Appointments
VI. Committee Appointments
VII. Additions or Corrections to the Agenda
VIII. **Approve Consent Agenda**
   Minutes of Monthly Meeting, May 14, 2025
   Minutes of Committee of the Whole Meeting, May 29, 2025
   IIIT Investment Report: May 2025
   Lauterbach & Amen, Monthly Financial Report: May 2025
   Check Register, Payroll: May 2025
IX. Library Staff Report, May 2025
X. Committee Reports
XI. Public Comments on Agenda Items
XII. Trustee Comments
XIII. **Unfinished Business**
   None
XIV. **New Business**
72. Presentation by PFM Asset Management, LLC
73. Tentative Annual Budget & Appropriation Ordinance, Fiscal Year July 1, 2025 – June 30, 2026

74. **Resolution 2024/2025-5**, Transferring the Corporate Fund Balance to the Special Reserve Fund
75. RFQ for Architecture Services
76. Strategic Plan Update
77. Department Presentation: IT Department
78. Roll Call Vote to go into Closed Session for:
    a. [5 ILCS 120/2 (c)(2)] – Collective negotiating matters between the public body and its employees or their representatives
    b. [5 ILCS 120/2 (c)(11)] – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal
79. Motion to go into Open Session
80. Public Comments on Non-Agenda Items
XV. **Adjournment**