



**COMMITTEE OF THE WHOLE MEETING
BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
JULY 30, 2025**

Committee of the Whole Meeting: Wednesday, July 30, 2025, 6:00 pm,
Carnegie 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.** Trustee Training
- IV.** Collection Management Policy
- V.** Secretary's Audit of Minutes
- VI.** Roll Call Vote to go into Closed Session for 5 ILCS 120/2 (c)(21) – Discussion of Closed Session Minutes
- VII.** Adjourn to Open Session
- VIII.** Discussion of RFQ Responses
- IX.** Building Walk Through – Lower Level
- X.** Public Comments
- XI.** Adjournment