



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

**Board Meeting:** Wednesday, July 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 Biennial Organizational Meeting, June 11, 2025**
  - IIIT Investment Report: June 2025**
  - Lauterbach & Amen, Monthly Financial Report: June 2025**
  - Check Register, Payroll: June 2025**
- VI.** Approve the Form and Content of Closed Session Minutes of Regular Monthly Meeting of June 11, 2025 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
- VII.** Library Staff Report, June 2025
- VIII.** Committee Reports
- IX.** Public Comments on Agenda Items
- X.** Trustee Comments
- XI.** **Unfinished Business**
  - 1. **Ordinance 2025/2026-1**, Building and Maintenance Tax of .02% for FY 2025/2026
- XII.** **New Business**
  - 2. **Resolution 2025/2026-1**, Authorizing Non-Resident Cards
  - 3. Department Presentation: Facilities & Security
  - 4. Schedule a Board Social for Fall
  - 5. Public Comments on Non-Agenda Items
- XIII.** **Adjournment**