



**BOARD OF TRUSTEES  
ST. CHARLES PUBLIC LIBRARY DISTRICT  
REGULAR MONTHLY MEETING  
AUGUST 13, 2025**

**Board Meeting:** Wednesday, August 13, 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.** Approve Agenda
- V. Approve Consent Agenda**
  - Minutes of Monthly Meeting, July 9, 2025**
  - Minutes of Committee of the Whole Meeting, July 30, 2025**
  - Minutes of Special Meeting, July 30, 2025**
  - IIIT Investment Report: July 2025**
  - Lauterbach & Amen, Monthly Financial Reports: June 2025 Final, and July 2025**
  - Check Register, Payroll: July 2025**
- VI.** Approve the Form and Content of Minutes
  - a. Closed Session of Committee of the Whole Meeting, July 30, 2025, for Section 2.06 of the Act 5 ILCS 120/2(c)(21)
- VII.** Library Staff Report, July 2025
- VIII.** Committee Reports
- IX.** Public Comments on Agenda Items
- X.** Trustee Comments
- XI. Unfinished Business**
  - None
- XII. New Business**
  - 6. IPLAR

7. Collection Management Policy
8. Secretary's Audit:
  - a. Report of Audit of Secretary's Minutes for January 1, 2025 to June 30, 2025
  - b. Vote to open or keep closed Minutes from Closed Sessions
  - c. Vote regarding the Destruction of Closed Session Recordings according to 5 ILCS 120/2.06
9. LIRA Presentation
10. Department Presentation – Youth Services
11. Schedule a Board Social for Fall
12. Public Comments on Non-Agenda Items

**XIII. Adjournment**