



**COMMITTEE OF THE WHOLE
BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
OCTOBER 1, 2025**

The Committee of the Whole of the Board of Trustees of the St. Charles Public Library District will meet at the Library, One South Sixth Avenue, St. Charles, IL 60174, in the Huntley Committee Room on Wednesday, October 1, 2025, at 6:00 pm.

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.** Financial Discussion
 - a. Levy 2025/2026 Presentation
 - b. **Resolution 2025/2026-2** to Determine Estimate of Funds Necessary for FY 2025/2026
- V.** Policy Discussion
 - a. Gifts Policy
 - b. Fund Balance Policy
 - c. Confidentiality Policy
 - d. Exhibits and Display Policy
- VI.** Facility Walk Through
- VII.** Public Comments
- VIII.** Adjournment