



**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
SEPTEMBER 10, 2025**

Board Meeting: Wednesday, September 10, 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.

6:45 PM Public Hearing for Proposed Annual Budget & Appropriation Ordinance

7:00 PM Regular Monthly Meeting

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, August 13, 2025**
 - IIIT Investment Report: August 2025**
 - Lauterbach & Amen, Monthly Financial Report: August 2025**
 - Check Register, Payroll: August 2025**
- VI.** Library Staff Report, August 2025
- VII.** Committee Reports
- VIII.** Public Comments on Agenda Items
- IX.** Trustee Comments
- X.** **Unfinished Business**
 - 13. Approve **Ordinance 2025/2026-2**, Annual Budget and Appropriation Ordinance FY 2025/2026
 - 14. Approve Certifications of Estimated Revenues by Source for FY 2025/2026
 - 15. Approve Contract of Cordogan Clark for Architectural Services for Roof and Parking Lot Project
- XI.** **New Business**
 - 16. Accept Annual Audit for FY 2024/2025, Presented by Costabile & Steffens
 - a. Public Notice of Availability of Audit Report
 - 17. Annual Report for FY 2024/2025
 - 18. Presentation – Jennifer Gaertner of the Foundation
- XII.** Public Comments on Non-Agenda Items
- XIII.** **Adjournment**