



**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
OCTOBER 8, 2025**

Board Meeting: Wednesday, October 8, 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, September 10, 2025**
 - Minutes of Committee of the Whole Meeting, October 1, 2025**
 - IIIT Investment Report: September 2025**
 - Lauterbach & Amen, Monthly Financial Report: September 2025**
 - Check Register, Payroll: September 2025**
- VI.** Library Staff Report, September 2025
- VII.** Committee Reports
- VIII.** Public Comments on Agenda Items
- IX.** Trustee Comments
- X.** **Unfinished Business**
 - None
- XI.** **New Business**
 - 19. Discussion of Current Banking Relationships
 - 20. Approve **Resolution 2025/2026-2** to Determine Estimate of Funds Needed for FY 2025/2026
 - i. Truth-in-Taxation Notice
 - 21. Approve Gifts Policy
 - 22. Approve Confidentiality Policy
 - 23. Approve Exhibits and Display Policy
 - 24. Director Evaluation
 - 25. Department Presentation – Adult Services
 - 26. Roll Call Vote to go into Closed Session for:
 - [5 ILCS 120/2 (c)(2)] – Collective negotiating matters between the public body and its employees or their representatives
 - 27. Adjourn to Open Session

- XII.** Public Comments on Non-Agenda Items
- XIII.** **Adjournment**