



**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
NOVEMBER 12, 2025**

Board Meeting: Wednesday, November 12, 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 Levy
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 Public Hearing, September 10, 2025**
 - Minutes of Monthly Meeting, October 8, 2025**
 - IIIT Investment Report: October 2025**
 - Lauterbach & Amen, Monthly Financial Report: October 2025**
 - Check Register, Payroll: October 2025**
- VI.** Approve the Form and Content of Closed Session Minutes of Regular Monthly Meeting of October 8, 2025 for:
 - a. [5 ILCS 120/2 (c)(2)] – Collective negotiating matters between the public body and its employees or their representatives
- VII.** Library Staff Report, October 2025
- VIII.** Committee Reports
- IX.** Public Comments on Agenda Items
- X.** Trustee Comments
- XI. Unfinished Business**
 - 28. **Ordinance 2025/2026 – 3**, An Ordinance Levying Taxes for Library Purposes for Fiscal Year 2025/2026
 - 29. **Resolution 2025/2026-3**, Opening Bank Account at Wintrust
- XII. New Business**
 - 30. Strategic Plan Review for Year Three
 - 31. Approval of Days Closed in 2026
 - 32. 457 Audit Committee Report

- 33. Fiscal Year 2025/2026 Per Capita Grant Requirements
- 34. Department Presentation – Communications & Marketing
- 35. Roll Call Vote to go into Closed Session for:
 - a. [5 ILCS 120/2 (c)(1)] – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- 36. Adjourn to Open Session
- XIII.** Public Comments on Non-Agenda Items
- XIV. Adjournment**