



**COMMITTEE OF THE WHOLE
BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
JANUARY 21, 2026**

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 Carnegie Community Room on Wednesday, January 21, 2026, 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.** Statistics Dashboard
- V.** Policy Discussion
 - a. Public Bidding
 - b. Exclusion of Patrons
 - c. Indemnification (new)
 - d. Inclusivity (new)
- VI.** Secretary's Audit of Minutes
- VII.** Roll Call Vote to go into Closed Session for 5 ILCS 120/2 (c)(21) – Discussion of Closed Session Minutes
- VIII.** Adjourn to Open Session
- IX.** Facility Project Update
- X.** Board Evaluation
- XI.** Board Retreat Proposal from Katie Watts
- XII.** Public Comments
- XIII.** Adjournment