



**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
FEBRUARY 11, 2026**

Board Meeting: Wednesday, February 11, 2026, 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, December 10, 2025**
 - Minutes of Committee of the Whole Meeting, January 21, 2026**
 - IIIT Investment Reports: December 2025 and January 2026**
 - Lauterbach & Amen, Monthly Financial Reports: December 2025 and January 2026**
 - Check Registers, Payroll: December 2025 and January 2026**
- VI.** Approve the Form and Content of Minutes
 - Closed Session of Committee of the Whole Meeting, January 21, 2026, for Section 2.06 of the Act 5 ILCS 120/2(c)(21)
- VII.** Library Staff Reports, December 2025 and January 2026
- VIII.** Committee Reports
- IX.** Public Comments on Agenda Items
- X.** Trustee Comments
- XI. Unfinished Business**
 - 46. Facility Project Update
 - 47. Motion to Approve Quote for Sprinkler System Upgrade in the Carnegie Community Room
- XII. New Business**
 - 48. Department Presentation – Literacy Volunteers Fox Valley

- 49. Approve Public Bidding Policy
- 50. Approve Exclusion of Patrons Policy
- 51. Approve Indemnification Policy
- 52. Approve EDI Statement
- 53. Secretary's Audit:
 - a. Report of Audit of Secretary's Minutes for July 1, 2025, to December 31, 2025
 - b. Vote to open or keep closed Minutes from Closed Sessions
 - c. Vote regarding the Destruction of Closed Session Recordings according to 5 ILCS 120/2.06
- 54. Board Annual Legal Calendar Review
- 55. Board Retreat Proposal from Katie Watts
- 56. Schedule Board Spring Social
- XIII.** Public Comments on Non-Agenda Items
- XIV. Adjournment**