



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

Board Meeting: Wednesday, March 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, February 11, 2026**
 - IIIT Investment Report: February 2026**
 - Lauterbach & Amen, Monthly Financial Report: February 2026**
 - Check Register, Payroll: February 2026**
- VI.** Library Staff Report, February 2026
- VII.** Committee Reports
- VIII.** Public Comments on Agenda Items
- IX.** Trustee Comments
- X. Unfinished Business**
 - 57. Facility Project Update
 - 58. Schedule Board Retreat
 - 59. Schedule Board Spring Social
- XI. New Business**
 - 60. **Resolution 2025/2026-4** Authorizing Application for Grand Victoria Riverboat Fund
 - 61. Statement of Economic Interest
 - 62. Department Presentation – Communications & Marketing
- XII.** Public Comments on Non-Agenda Items
- XIII. Adjournment**