



**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
APRIL 8, 2026**

Board Meeting: Wednesday, April 8, 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, March 11, 2026**
 - IIIT Investment Report: March 2026**
 - Lauterbach & Amen, Monthly Financial Report: March 2026**
 - Check Register, Payroll: March 2026**
- VI.** Library Staff Report, March 2026
- VII.** Committee Reports
- VIII.** Public Comments on Agenda Items
- IX.** Trustee Comments
- X. Unfinished Business**
 63. Roll Call Vote to go into Closed Session for 5 ILCS 120/2 (c)(11) – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal
 64. Adjourn to Open Session
 65. Approve Contract for Parking Lot Project
 66. Discussion of DCEO Grant Application
 67. Statement of Economic Interest
 68. Approval of Days Closed in 2026 - Revised
- XI. New Business**
 69. Department Presentation – Adult Services
- XII.** Public Comments on Non-Agenda Items
- XIII. Adjournment**