



**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
MAY 13, 2026**

Board Meeting: Wednesday, May 13, 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, April 8, 2026**
 - IIIT Investment Report: April 2026**
 - Lauterbach & Amen, Monthly Financial Report: April 2026**
 - Check Register, Payroll: April 2026**
- VI.** Approve the Form and Content of Minutes, Closed Session of Regular Monthly Meeting, April 8, 2026, 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
- VII.** Library Staff Report, April 2026
- VIII.** Committee Reports
- IX.** Public Comments on Agenda Items
- X.** Trustee Comments
- XI. Unfinished Business**
 - 70. Facility Project Update
- XII. New Business**
 - 71. Presentation by PFM Asset Management, LLC
 - 72. Department Presentation – Summer Reading, Adult Services and Youth Services
- XIII.** Public Comments on Non-Agenda Items
- XIV. Adjournment**