



**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
JUNE 10, 2026**

Board Meeting: Wednesday, June 10, 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.** Appointment of Secretary Pro Tempore
- V.** Approve Agenda
- VI. Approve Consent Agenda**
 - Minutes of Monthly Meeting, May 13, 2026**
 - Minutes of Committee of the Whole Meeting, May 28, 2026**
 - IIIT Investment Report: May 2026**
 - Lauterbach & Amen, Monthly Financial Report: May 2026**
 - Check Register, Payroll: May 2026**
- VII.** Library Staff Report, May 2026
- VIII.** Committee Reports
- IX.** Public Comments on Agenda Items
- X.** Trustee Comments
- XI. Unfinished Business**
 - 73. Facility Project Update
- XII. New Business**
 - 74. Tentative Annual Budget & Appropriation Ordinance, Fiscal Year July 1, 2026 – June 30, 2027
 - 75. **Resolution 2025/2026-5**, Transferring Funds from the Corporate Fund to the Building and Maintenance Fund
 - 76. **Resolution 2025/2026-6**, Transferring the Corporate Fund Balance to the Special Reserve Fund
 - 77. Approve Outstanding Check Policy
 - 78. Approve Patron Conduct Policy

- 79. Approve Notary Policy
- 80. Friends of the Library Lobby Concept Discussion
- 81. Department Presentation – Information Technology
- XIII.** Public Comments on Non-Agenda Items
- XIV. Adjournment**