



**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
COMMITTEE OF THE WHOLE MEETING
JULY 30, 2026**

Committee of the Whole Meeting: Thursday, July 30, 2026, 6:00 p.m., Carnegie Community Room at the Library, One South Sixth Avenue, St. Charles, IL 60174.

AGENDA

- I. Call to Order
- II. Roll Call, Recording Trustees Present and Absent
- III. Discussion
 - Trustee Election
 - Filling a vacancy
 - Memo for 2027 Consolidated Election
 - Policies
 - Record Keeping and Compliance Policy
 - Identity Protection Policy
 - Fund Balance Policy
 - Facilities
 - Walk through
- IV. Public Comments
- V. Adjournment