



**BOARD OF TRUSTEES  
ST. CHARLES PUBLIC LIBRARY DISTRICT  
REGULAR MONTHLY MEETING  
AUGUST 12, 2026**

**Board Meeting:** Wednesday, August 12, 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 Public Hearing, November 12, 2025**
  - Minutes of Monthly Meeting, July 8, 2026**
  - Minutes of Committee of the Whole Meeting, July 30, 2026**
  - IIIT Investment Report: July 2026**
  - Lauterbach & Amen, Monthly Financial Reports: June 2026 Final, and July 2026**
  - Check Register, Payroll: July 2026**
- VII.** Library Staff Report, July 2026
- VIII.** Committee Reports
- IX.** Public Comments on Agenda Items
- X.** Trustee Comments
- XI.** **Unfinished Business**
  - None
- XII.** **New Business**
  - 6. Declare a Board Vacancy
  - 7. Accept Annual Illinois Public Library Annual Report (IPLAR)

8. Department Presentation – Youth Services
  9. Secretary’s Audit of Minutes
  10. Roll Call Vote to go into Closed Session for 5 ILCS 120/2 (c)(21) –  
Discussion of Closed Session Minutes
  11. Adjourn to Open Session
- XIII.** Public Comments on Non-Agenda Items
- XIV. Adjournment**