



**MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
AUGUST 22, 2026**

The Special Meeting of the Board of Trustees of the St. Charles Public Library District was held Saturday, August 22, 2026, at the Library. Present: President Mary Kruse, Vice President/ Secretary Bonnie J. Dauer, Treasurer Michael J. Hill, Trustees Claudia Frost, Barbara Diepenbrock and Jane Shelton, and Director Katherine G. Buckson. Library staff present: Katie Amstadt, Mary Merritt, and Julie Tegtmeier.

I. CALL TO ORDER

Trustee Kruse called the meeting to order at 9:31am.

II. ROLL CALL, RECORDING TRUSTEES PRESENT AND ABSENT

Trustee Kruse confirmed there was a quorum present through roll call.

III. WELCOME OF GUESTS

Trustee Kruse introduced the facilitator for the day, Katie Watts.

IV. APPROVE AGENDA

Motion by Trustee Shelton, second by Trustee Dauer, to approve the Agenda, as presented. Carried unanimously.

V. TRUSTEE TRAINING

The Board participated in facilitated training along with several managers.

VI. ADJOURNMENT

Motion by Trustee Hill, second by Trustee Shelton, to adjourn at 11:55 am. Carried unanimously.



Bonnie J. Dauer, Secretary
Board of Trustees