



**BOARD OF TRUSTEES  
ST. CHARLES PUBLIC LIBRARY DISTRICT  
REGULAR MONTHLY MEETING  
SEPTEMBER 9, 2026**

**Board Meeting:** Wednesday, September 9, 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.

**6:45 PM    Public Hearing for Proposed Annual Budget & Appropriation Ordinance**

**7:00 PM    Regular Monthly Meeting**

**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, August 12, 2026**
  - Minutes of Special Meeting, August 22, 2026**
  - IIIT Investment Report: August 2026**
  - Lauterbach & Amen, Monthly Financial Report: August 2026**
  - Check Register, Payroll: August 2026**
- VI.** Approve the Form and Content of Minutes Closed Session of Regular Monthly Meeting, August 12, 2026, for Section 2.06 of the Act 5 ILCS 120/2(c)(21)
- VII.** Library Staff Report, August 2026
- VIII.** Committee Reports
- IX.** Public Comments on Agenda Items
- X.** Trustee Comments
- XI. Unfinished Business**
  - 12. Discuss Trustee Vacancy
  - 13. Approve **Ordinance 2026/2027-2**, Annual Budget and Appropriation Ordinance FY 2026/2027
  - 14. Approve Certifications of Estimated Revenues by Source for FY 2026/2027
- XII. New Business**
  - 15. Accept Annual Audit for FY 2025/2026, Presented by Costabile & Steffens
    - a. Public Notice of Availability of Audit Report

16. Annual Report for FY 2025/2026
  17. Secretary's Audit:
    - a. Report of Audit of Secretary's Minutes for January 1, 2026, to June 30, 2026
    - b. Vote to open or keep closed Minutes from Closed Sessions
    - c. Vote regarding the Destruction of Closed Session Recordings according to 5 ILCS 120/2.06
  18. Presentation – Judi Asselborn of Friends
- XIII.** Public Comments on Non-Agenda Items
- XIV. Adjournment**