



**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
OCTOBER 14, 2026**

Board Meeting: Wednesday, October 14, 2026, 7:00 p.m., Carnegie 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.** Motion to Appoint Mary Keating to Trustee Vacancy
- V.** Approve Agenda
- VI.** **Approve Consent Agenda**
 - Minutes of Monthly Meeting, September 9, 2026**
 - Minutes of Committee of the Whole Meeting, October 1, 2026**
 - IIIT Investment Report: September 2026**
 - Lauterbach & Amen, Monthly Financial Report: September 2026**
 - Check Register, Payroll: September 2026**
- VII.** Approve the Form and Content of Minutes Closed Session of Committee of the Whole Meeting, October 1, 2026, for 5 ILCS 120/2(c)(3)
- VIII.** Library Staff Report, September 2026
- IX.** Committee Reports
- X.** Public Comments on Agenda Items
- XI.** Trustee Comments
- XII.** **Unfinished Business**
 - None
- XIII.** **New Business**
 - 19. Approve **Resolution 2026/2027-3** to Determine Estimate of Funds Needed for FY 2026/2027
 - i. Truth-in-Taxation Notice

20. Library Insurance Management and Risk Control Combination (LIMRiCC)
By-Laws and Intergovernmental Agreement:
 - a. Approve Proposed Amendments to the By-Laws Ballot
 - b. Approve Proposed Amendments to the Intergovernmental Agreement Ballot
 - c. Approve By-Laws of LIMRiCC
 - d. Approve Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in LIMRiCC
 - e. Approve Resolution Amending the Amended By-Laws of LIMRiCC Organization to Allow for Substantive Amendments to the By-Laws of the Organization
 - f. Approve Resolution Amending the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in LIMRiCC to Allow for Substantive Amendments to the Intergovernmental Agreement
 - g. Approve Resolution Providing for the Execution of an Intergovernmental Agreement with LIMRiCC
21. Director Evaluation
22. Presentation – Circulation Services
23. Schedule Board Social for Fall
- XIV.** Public Comments on Non-Agenda Items
- XV. Adjournment**