BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
NOVEMBER 11, 2026

Board Meeting: Wednesday, November 11, 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 Levy
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, October 14, 2026
IIIT Investment Report: October 2026
Lauterbach & Amen, Monthly Financial Report: October 2026
Check Register, Payroll: October 2026
VI. Library Staff Report, October 2026
VII. Committee Reports
VIII. Public Comments on Agenda Items
IX. Trustee Comments
X. **Unfinished Business**
24. **Ordinance 2026/2027 – 3**, An Ordinance Levying Taxes for Library Purposes for Fiscal Year 2026/2027
XI. **New Business**
25. Strategic Plan Review for Year Four
26. Approval of Days Closed in 2027
27. Board Meeting Dates 2027
28. 457 Audit Committee Report
29. Fiscal Year 2026/2027 Per Capita Grant Requirements
30. Reminder for Trustees to Complete Annual Harassment Training
31. Department Presentation – Technical Services
32. Roll Call Vote to go into Closed Session for:
    a. [5 ILCS 120/2 (c)(1)] – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees

33. Adjourn to Open Session

XII. Public Comments on Non-Agenda Items

XIII. **Adjournment**