



**AUDIT COMMITTEE  
BOARD OF TRUSTEES  
ST. CHARLES PUBLIC LIBRARY DISTRICT  
AUGUST 7, 2024**

**Audit Committee Meeting:** Wednesday, August 7, 2024, 1:00 pm, 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. Review of Secretary's Minutes and Records for the period of January 1, 2024 through June 30, 2024
- III. Roll Call Vote to go into Closed Session for:
  - a. "Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act 5 ILCS 120/2(c)(21)"
- IV. Review of the Minutes and Recordings of closed sessions for the period of January 1, 2024 through June 30, 2024, that have not yet been released for public review, and determination of which minutes, if any, may be released
- V. Review eligibility of destruction of closed session recordings according to 5 ILCS 120/2.06
- VI. Motion to go into Open Session
- VII. Possible vote regarding whether to open or keep closed, minutes from closed sessions
- VIII. Possible vote regarding the destruction of closed session recordings according to 5 ILCS 120/2.06
- IX. Communications and Citizen's Comments
- X. Adjournment