



**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
NOVEMBER 13, 2024**

Board Meeting: Wednesday, November 13, 2024, 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.

6:45 PM Public Hearing – 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.** Additions or Corrections to the Agenda
- V. Approve Consent Agenda**
Minutes of Monthly Meeting, October 9, 2024
Minutes of Policy Committee Meeting, November 4, 2024
IIIT Investment Report: October 2024
Lauterbach & Amen, Monthly Financial Report: October 2024
Check Register, Payroll: October 2024
- VI.** Approval of Invoices
- VII.** Library Staff Report, October 2024
- VIII.** Committee Reports, October 2024
- IX.** Communications and Citizen’s Comments – on Agenda Items
- X.** Trustee Comments
- XI. Unfinished Business**
29. **Ordinance 2024/2025 – 3**, An Ordinance Levying Taxes for Library Purposes for Fiscal Year 2024/2025

XII. New Business

30. Recommendations of the Policy Committee:
 - a. Computer and Internet Access Policy
 - b. Meeting Room Policy
 - c. Photography, Security Camera and Other Recording Devices Policy
 - d. Programming Policy
31. Approval of Days Closed in 2025
32. 457 Audit Committee Report
33. Fiscal Year 2024/2025 Per Capita Grant Requirements
34. Department Presentation - Youth Services Department – Dinovember
35. Roll Call Vote to go into Closed Session for:
 - a. [5 ILCS 120/2 (c) (1)] – Evaluation of Director
36. Motion to go into Open Session
 - a. Potential Vote on Adjustment to the Director’s Salary
37. Schedule Board Social Dinner
38. Communications and Citizen’s Comments – on Non-Agenda Items

XIII. Adjournment