



**BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING
DECEMBER 11, 2024**

Board Meeting: Wednesday, December 11, 2024, 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.

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 Public Hearing, November 13, 2024
Minutes of Monthly Meeting, November 13, 2024
IIIT Investment Report: November 2024
Lauterbach & Amen, Monthly Financial Report: November 2024
Check Register, Payroll: November 2024
- VI.** Approve the Form and Content of Minutes
 - a. Closed Session Meeting of Regular Monthly Meeting, November 13, 2024, for [5 ILCS 120/2 (c) (1)]
- VII.** Approval of Invoices
- VIII.** Library Staff Report, November 2024
- IX.** Committee Reports
- X.** Communications and Citizen's Comments – on Agenda Items
- XI.** Trustee Comments
- XII.** **Unfinished Business**
 39. Per Capita Grant

XIII. New Business

40. ADA Audit Report with WT Group
41. **Resolution 2024/2025-4**, A Resolution Confirming Intent to Establish a Banking Relationship
42. **Ordinance 2024/2025-5**, Ordinance Establishing Dates of Regular Meetings of the Board of Trustees of the St. Charles Public Library District for Calendar Year January – December 2025
43. Open Door Policy
44. Strategic Plan Reporting
 - a. Review of Year One Activities Report
 - b. Year Two Implementation Plan
45. Board Evaluation
46. Communications and Citizen’s Comments – on Non-Agenda Items
47. Schedule Board Social Dinner

XIV. Adjournment