



ST. CHARLES DISTRICT LIBRARY

ST. CHARLES • BRANT • SWAN CREEK

Board Meeting Agenda Sunday, December 1, 2024 4:00 p.m.

Call to Order

Additions to Agenda

Approval of Agenda

Public Comment (limited to three (3) minutes per person).

Routine Business:

1. Correspondence
2. Approval of previous meeting's minutes
3. Financial reports and approval of expenditures

Committee reports

Directors Report

Unfinished business

1. Earned sick time policy – pending Attorney

New business

1. Preliminary budget FY2025-2026
2. Apollo enhancements
3. Door replacement quotes
4. DDA Façade Grant Request – amount
5. New Year's holiday closure

Questions and comments from Board Members

Adjournment

Next Meeting: Sunday, January 5, 2025, 4:00 p.m.