



ST. CHARLES DISTRICT LIBRARY

ST. CHARLES • BRANT • SWAN CREEK

Board Meeting Agenda Sunday, November 3, 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. Six (6) month budget adjustments FY2024-2025
2. 2024-2025 Annual Report
3. Distribution of updated Bylaws, Policy & Procedures Manual to board
4. Approval of Non-resident card policy
5. Close for staff training
6. Fassezke Glass & Mirror quote

Questions and comments from Board Members

Adjournment

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