



# ST. CHARLES DISTRICT LIBRARY

ST. CHARLES • BRANT • SWAN CREEK

## **Board Meeting Agenda Sunday, June 1, 2025 4:00 p.m.**

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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

New business

1. 2025 L-4029 Tax Rate Request
2. Audit Fiscal year ending March 31, 2025 (draft)
3. Emergency Management Policy and Procedure for lack of staff/chain of command

Questions and comments from Board Members

Adjournment

***Next Meeting: Sunday, August 31, 2025, 4:00 p.m.***