



ST. CHARLES DISTRICT LIBRARY

ST. CHARLES • BRANT • SWAN CREEK

Board Meeting Agenda Sunday, February 2, 2025 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

New business

1. Internet filtering
2. Furnace Replacement
3. Security Camera replacement

Questions and comments from Board Members

Adjournment

Next Meeting: Sunday, March 2, 2025, 4:00 p.m.