



**McHENRY PUBLIC  
LIBRARY DISTRICT**  
WISDOM • KNOWLEDGE • DREAMS

**McHenry Public Library District  
Board of Library Trustees Special Meeting**

**Tuesday, May 29, 2018**

**6:30 p.m.**

**1<sup>st</sup> Floor Storytime Room**

**Agenda**

- I. CALL TO ORDER** – Kathy Baderstadt, President
- II. ROLL CALL** – Monica Leccese, Secretary
- III. PLEDGE OF ALLEGIANCE**
- IV. CORRECTIONS OR ADDITIONS TO THE AGENDA**
- V. PUBLIC COMMENT AND RECOGNITION OF VISITORS**
- VI. EXECUTIVE SESSION**  
To discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and trustees of the public body in compliance with the Open Meetings Act 5 ILCS 120/2 section 2(c)(1) and (if applicable) 75 ILCS 16/30-25 ‘Vacancies’. (interviews of potential trustees – executive session)
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
- IX. ANY AND ALL OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**
- X. ADJOURNMENT**

Due to personnel at meeting and available rooms, the meeting may be moved to 2<sup>nd</sup> Floor, Executive Director's office. Any person with a physical disability may contact the library at 815-385-0036 within four hours of any meeting date to request special access to any board meeting. The library will make all board meetings accessible to people with physical disabilities under current ADA requirements. ***Please note room change to the Storytime Room for meetings from May – August 2018 to accommodate board, visitors and reporters due to possible trustee candidate interviews.***