



## McHenry Public Library District Board of Library Trustees Regular Meeting

Tuesday, December 19, 2017

7:00 p.m.

2<sup>nd</sup> Floor Board 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. **CONSENT AGENDA FOR THIS MEETING (Action)**  
**SECRETARY'S REPORT** – Monica Leccese, Secretary  
Minutes of the Regular Board Meeting, November 12, 2017  
  
**TREASURER'S REPORT** – Delphine Grala, Treasurer  
Monthly Financial Statements and Interim Check Report through  
November 30, 2017 and Bill Reports for November/December 2017  
Additional Bills (Distributed night of meeting)  
Petty Cash and Credit Card Reports
- VII. **COMMUNICATIONS**
  - Thank you from B. Edminster to Nancy M. Kramer & Beverly N. Tychsen for donation in memory of Frances Mysker
  - TY from BE to Thomas & Beverly Tychsen “ “ “ “ Frances Mysker
  - TY from BE to Joanne & Steven Wilhelmy “ “ “ “ Frances Mysker
  - TY from BE to the Senate Republican Caucus & Staff “ “ “ “ Frances Mysker
  - TY from BE to Joellen Johnson “ “ “ “ Frances Mysker
  - TY from BE to Lisa Sims “ “ “ “ Frances Mysker
  - TY from BE to Janet Daniels “ “ “ “ Frances Mysker

- B. Edminster to Pamela Althoff—Announcement of donations made in memory of Frances Mysker
- B. Edminster to Adam Lowrey—Invitation to Career Online High School Graduation (other such letters confidential pending response)
- B. Edminster to Dawn Amponin— Memorial for Leodegario L. Amponin, Sr.
- B. Edminster to Emma Wyant—Memorial for Kenneth L. Andrews

**VIII. LIBRARIAN'S REPORT**

**IX. EXECUTIVE SESSION**

To discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body in compliance with the Open Meetings Act 5 ILCS 120/2 section 2(c)(1) and review and release of the October 24, 2017 Executive Session Minutes.

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

1. Approval of the 2018 Illinois Public Library Per Capita Grant Application and the 2016 Illinois Public Library Per Capita Grant Expenditures Report (**Action**)
2. Reading and approval of Ordinance 2017/2018-11 “An Ordinance Adopting a Policy Prohibiting Sexual Harassment for the MPLD”, including policy (Exhibit A) (**Action**)
3. Reading and approval of Resolution 2017/18-1(**Action**)
4. Approval and Release of the FY 2016-2017 Audit (**Action**)

**XII. ANY AND ALL OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**

**XIII. ADJOURNMENT**

**\*\*\*Please note that upcoming board meeting day will be January 16, 2018\*\*\***

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