



McHenry Public Library District

809 North Front Street

McHenry, Illinois 60050

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www.mchenrylibrary.org

**McHenry Public Library District
Board of Library Trustees Regular Meeting
Public Hearing on
The Combined Annual Budget and Appropriation
Ordinance**

Tuesday, August 15, 2017

7:00 p.m.

2nd Floor Board Room

Agenda

- I. CALL TO ORDER** – Kathy Baderstadt, President

- II. ROLL CALL** – Monica Leccese, Secretary

- III. PUBLIC FORUM** - For purposes of discussing the FY2017-2018 Tentative Annual Budget and Appropriation Ordinance (TBAO)

- IV. ADJOURNMENT**



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

**Tuesday, August 15, 2017
2nd Floor Board Room (immediately following public hearing)**

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, July 18, 2017

TREASURER'S REPORT – Delphine Grala, Treasurer
Monthly Financial Statements and Interim Check Report through
July 31, 2017 and Bill Reports for July/August 2017
Additional Bills (Distributed night of meeting)
Petty Cash and Credit Card Reports

VII. COMMUNICATIONS

Friends of McHenry Public Library – Round Lake Area Schools CUSD #116

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 June 20, 2017 Executive Session Minutes.

X. OLD BUSINESS

1. Discussion concerning change of meeting dates/times of regular board meeting (see attached memo)

XI. NEW BUSINESS

1. Approval and release of the July 18, 2017 Executive Session Minutes (**Action**)
2. Approval of Secretary's Audit for FY 2016-2017 (**Action**)
3. Discussion and Approval of the Combined Annual Budget and Appropriation Ordinance FY2017-2018-3 (**Action**)
4. Approval of the 2016-17 Illinois Public Library Annual Report (IPLAR) (**Action**)
5. End of FY 2016/2017 – Audit Preparation Information

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

XIII. ADJOURNMENT

*Any person with a physical disability may contact the MPLD (815-385-0036) within 4 hours of any meeting date to request special access to any board meeting. The MPLD will make all board meetings accessible to people with physical disabilities under the current ADA requirements.