



**McHenry Public Library District**

809 North Front Street  
McHenry, Illinois 60050  
Phone: 815.385.0036  
www.mchenrylibrary.org

**McHenry Public Library District  
Board of Library Trustees Special Meeting  
Tuesday, September 1, 2020**

**Library Meeting Room #135**

**Agenda**

- I. CALL TO ORDER** – Charles Reilly, 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 of the public body in compliance with the Open Meetings Act 5 ILCS 120/2 section 2(c)(1).
- VII. ANY AND ALL OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**
- VIII. ADJOURNMENT**

Note: The MPLD will make all board meetings accessible to people with physical disabilities under the current ADA requirements. Any person needing accessibility should contact the MPLD at 815-385-0036 within 8 hours of any on-site meeting. Depending on room size, physical access to any meeting may be denied due to social distancing requirements, but other arrangements may be negotiated.