



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 22, 2020 5:00pm**

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. OLD BUSINESS**
 - 1. Approval of Financial Reports from April, May, June, July, August, Sept. 2020
(**Discussion/Action**)
- VII. NEW BUSINESS**
 - 1. Discussion concerning hiring new director/process – Interim Director and possible appointment (**Possible Action**)
 - 2. Discussion concerning compensation for J. Scholtz to serve as consultant for 30-60 days following appointment of Interim Director (**Possible Action**)
 - 3. Formation of an ad hoc/standing committee to help oversee finances (**Possible Action**)
- VIII. 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).
- IX. 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.