



McHenry Public Library District

809 North Front Street

McHenry, Illinois 60050

Phone: 815.385.0036

www.mchenrylibrary.org

MINUTES McHenry Public Library District Board of Library Trustees Special Meeting

Date: August 24, 2021
Time: 7:00 P.M.
Location: Library Meeting Room West #136

- I. **CALL TO ORDER** – President Charles Reilly
President Reilly called the public hearing meeting to order at 7:00 p.m.
- II. **ROLL CALL** – Monica Leccese, Secretary
Roll was called and a quorum was established.

Members Present: Bud Alexander, Delphine Grala, Monica Leccese, Susan Murphy, Charles Reilly, Jill Stone

Also Present: Margaret Carey, Lesley Jakacki, Executive Director, Terry Weingart

- III. **PLEDGE OF ALLEGIANCE**
- IV. **CORRECTIONS TO THE AGENDA**
- V. **PUBLIC COMMENT AND RECOGNITION OF VISITORS**
- VI. **NEW BUSINESS**
 - A. Interviews of candidates, M. Carey and T. Weingart, for Trustee vacancy
- VII. **EXECUTIVE SESSION**
 - A. For the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

Murphy moved and Leccese seconded a motion to go into executive session at 7:02 p.m. for the purpose to discuss the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

Ayes: Alexander, Grala, Leccese, Murphy, Reilly, Stone

Nays: None

Abstain: None

Absent: None

Motion Passed

Murphy moved and Leccese seconded a motion to leave executive session at 8:10 p.m.

Ayes: Alexander, Grala, Leccese, Murphy, Reilly, Stone

Nays: None

Abstain: None

Absent: None

Motion Passed

VIII. ADJOURNMENT

Stone moved and Grala seconded a motion to adjourn the hearing at 8:13 p.m.

Ayes: Alexander, Grala, Leccese, Murphy, Reilly, Stone

Nays: None

Abstain: None

Absent: None

Motion Passed

APPROVED by the Board of Trustees this 21st day of September, 2021

Respectfully Submitted,



Monica Leccese, Secretary