



McHenry Public Library District
809 Front Street
McHenry, Illinois 60050
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www.mchenrylibrary.org

**McHenry Public Library District
Board of Library Trustees Regular Meeting
Tuesday, March 24, 2026, 7:00 p.m.
Meeting Rooms #135 & #136**

AGENDA

- I. CALL TO ORDER – Charles Reilly, President**
- II. ROLL CALL – Monica Leccese, Secretary**
 - A. Roll Call
- III. PLEDGE OF ALLEGIANCE**
- IV. CORRECTIONS OR ADDITIONS TO THE AGENDA**
- V. PUBLIC COMMENT AND RECOGNITION OF VISITORS**
- VI. SECRETARY'S REPORT – Monica Leccese, Secretary**
 - A. Approval of Minutes of the February 17, 2026, Regular Meeting
- VII. TREASURER'S REPORT – Terry Weingart, Treasurer**
 - A. Approval of Monthly Financial Statements, Interim Check Report, and Bill Reports for February/March 2026, Additional Bills, and Petty Cash and Credit Card Reports
 - B. Tax Year 2025- Final Tax Computation Report for FY 2026/27
- VIII. COMMUNICATIONS**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - A. Parking Lot and Skylight Projects
 1. Parking lot project review of issues and potential solutions by John Shales, SMC Construction Services
 2. Project Management Contract Amendments
 - B. National Library Week Proclamation/ Proclamación de la Semana Nacional de las Bibliotecas
 - C. Legal Representation Engagement
 - D. Salary Benchmarking Proposal
 - E. Strategic Planning Requests for Proposals Draft
 - F. Patron Incidents
- XI. LIBRARIAN'S REPORT**
 - A. Librarian's Report

B. Staff Continuing Education Reports

XII. EXECUTIVE SESSION

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)

XIII. ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

A. Disposition of Executive Session Minutes and/or Recordings

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

XV. ADJOURNMENT

FINAL VOTE OR ACTION MAY BE TAKEN AT THE MEETING ON ANY AGENDA ITEM SUBJECT MATTER LISTED ABOVE UNLESS THE AGENDA LINE ITEM SPECIFICALLY STATES OTHERWISE.

The MPLD will ensure all board meetings are accessible to individuals with physical disabilities according to current ADA standards. Anyone with a physical disability can contact the MPLD at 815-385-0036 at least four (4) hours before a meeting to request special accommodations.