



McHenry Public Library District  
809 Front Street  
McHenry, Illinois 60050  
Phone: 815.385.0036  
[www.mchenrylibrary.org](http://www.mchenrylibrary.org)

**McHenry Public Library District  
Board of Library Trustees Regular Meeting  
Tuesday, April 21, 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 March 24, 2026, Regular Meeting
- VII. TREASURER'S REPORT – Terry Weingart, Treasurer**
  - A. Tom Coughlin, Governmental Accounting Inc., quarterly review of library finances
  - B. Approval of Monthly Financial Statements, Interim Check Report, and Bill Reports for March/April 2026, Additional Bills, and Petty Cash and Credit Card Reports
- VIII. COMMUNICATIONS**
  - A. State Senator Craig Wilcox, appreciation of Valentine's Card Drive participation
  - B. Texas Roadhouse, recognition of donation
  - C. McHenry American Legion Auxiliary Unit 491 donation to MPLD and recognition of donation
- IX. LIBRARIAN'S REPORT**
  - A. Librarian's Report
  - B. Staff Continuing Education Reports
- X. OLD BUSINESS**
  - A. Project Updates
- XI. NEW BUSINESS**
  - A. Policies
    1. Blood and Organ Donation Leave- Revised

- 2.** Communication Systems, Internet/Intranet Access, and Email- Revised
- B.** MPLD Organizational Chart- revised
- C.** Library Card Designs
- D.** McHenry County Department of Health partnerships

**XII. EXECUTIVE SESSION**

**XIII. ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION**

**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.