



**McHenry Public Library District
Board of Library Trustees
Public Hearing on The Combined Annual Budget and Appropriation Ordinance
MINUTES**

Date: August 20, 2024
Time: 7:00 p.m.
Location: Meeting Rooms # 135 & 136

- I. **CALL TO ORDER** – President Charles Reilly
President Reilly called the public hearing meeting to order at 7:02 p.m.
- II. **ROLL CALL** – Monica Leccese, Secretary
Roll was called.

Members Present: Bud Alexander, Monica Leccese, Charles Reilly, Terry Weingart

Members Absent: Thomas Sutliff

Also Present: Lesley Jakacki, Executive Director
Jennifer May, HR Generalist
Kathy Milfajt, Technical Services Manager
Stephanie Nowalk, Administrative Assistant
Nikki Wallace, Trustee

- II. **PUBLIC FORUM**
No members of the public were present.

President Reilly placed the hearing in recess until further notice at 7:05 p.m.

IV. ADJOURNMENT

Weingart moved, and Alexander seconded the motion to adjourn the hearing at 7:17 p.m.

Roll Call Vote:
Ayes: Alexander, Leccese, Reilly, Wallace, Weingart
Nays: None
Abstain: None
Absent: Sutliff
Motion Passed

APPROVED by the Board of Trustees this 17th day of September, 2024

AYES: 6 - Alexander, Leccese, Reilly, Wallace, Weingart
NAYS: 0 - Sutliff
ABSTAIN: 0
ABSENT: 0

Respectfully Submitted,
Monica Leccese
Monica Leccese, Secretary