



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

Date: September 19, 2023
Time: 7:00 P.M.
Location: Library Meeting Rooms #135 & 136

I. CALL TO ORDER

President Reilly called the public hearing meeting to order at 7:01 p.m.

II. ROLL CALL

Roll was called, and a quorum was established.

Members Present: Bud Alexander, Monica Leccese, Michele Madsen, Charles Reilly, Thomas Sutliff, Nikki Wallace

Members Absent: Terry Weingart

Also Present: Lesley Jakacki, Executive Director
Jennifer May, HR Generalist
Stephanie Nowalk, Administrative Assistant
Zach Terrill, Adult Services Manager

III. PUBLIC FORUM

No members of the public were present.

Alexander moved, and Leccese seconded a motion to adjourn the hearing temporarily and would reopen the hearing if a member of the public wished to speak.

Roll Call vote:

Ayes: Alexander, Leccese, Madsen, Reilly, Sutliff, Wallace

Nays: None

Abstain: None

Absent: Weingart

Motion Passed

IV. ADJOURNMENT

Alexander moved, and Leccese seconded a motion to adjourn the hearing at 8:17 p.m.

Roll Call vote:

Ayes: Alexander, Leccese, Madsen, Reilly, Sutliff, Wallace

Nays: None

Abstain: None

Absent: Weingart

Motion Passed

APPROVED by the Board of Trustees this 17th day of October, 2023

Ayes - 7 - Alexander, Leccese, Madsen
Reilly, Suttuff, Wallace, Weingart

Respectfully Submitted,

Monica Leccese
Monica Leccese, Secretary

Nays - 0

Absent - 0

Absent - 0