



**MINUTES**  
**McHenry Public Library District**  
**Board of Library Trustees**  
**Public Hearing on Notice of Proposed Tax Increase for FY 23-24**

**Date:** November 21, 2023  
**Time:** 7:00 p.m.  
**Location:** Meeting Rooms # 135 & 136

**I. CALL TO ORDER**

Vice President Alexander called the public hearing to order at 7:00 p.m.

**II. ROLL CALL**

Roll was called and a quorum was established.

**Members Present:** Bud Alexander, Monica Leccese, Michele Madsen,  
Thomas Sutliff, Nikki Wallace, Terry Weingart

**Members Absent:** Charles Reilly

**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.

Weingart moved, and Wallace 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, Sutliff, Wallace, Weingart

Nays: None

Abstain: None

Absent: Reilly

**Motion Passed**

At 7:50 p.m., Sutliff moved, and Wallace seconded to reopen the public hearing.

**Roll Call vote:**

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

Nays: None

Abstain: None

Absent: Reilly

**Motion Passed**

There were no public comments. The Board had a brief discussion regarding current and planned development in the area that could impact future levy discussions.

**IV. ADJOURNMENT**

Sutliff moved, and Alexander seconded a motion to adjourn the hearing at 7:56 p.m.

**Roll Call vote:**

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

Nays: None

Abstain: None

Absent: Reilly

**Motion Passed**

APPROVED by the Board of Trustees this 19<sup>th</sup> day of December, 2023

Respectfully Submitted,

  
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Monica Leccese, Secretary

Ayes- 6 - Alexander, Leccese, Madsen, Sutliff, Wallace, Weingart  
Nays- 0  
Abstain- 0  
Absent- 1- Reilly