

**McHenry Public Library District
Board of Library Trustees Special Meeting
Saturday, May 19, 2012
Concord Centre, Woodstock**

Agenda

- I. CALL TO ORDER** – Frank Marasco, President
- II. ROLL CALL** – Karen Doran, Secretary
- III. CORRECTIONS OR ADDITIONS TO THE AGENDA**
- IV. PUBLIC COMMENT AND RECOGNITION OF VISITORS**
- XI. NEW BUSINESS**
 - 1. To discuss the current strategic plan and construct a new on FY2012-2020.
 - 2. Resolution 2011/2012-3 (re)reading - Acknowledgement of Exemplary Service as Library Trustee for Debra Gust
- XII. ANY & ALL OTHER BUSINESS WHICH MAY PROPERLY COME BEFORE THE BOARD**
- XIII. ADJOURNMENT**

*Concord Centre address: 3708 Alden Rd., Woodstock, IL 60098. Any person with a physical disability may contact the MPLD (815-385-0036) within 4 hours of any meeting date to request special access to any board meeting. The MPLD will make all board meetings accessible to people with physical disabilities under the current ADA requirements.