



**McHenry Public Library District**  
809 North Front Street  
McHenry, Illinois 60050  
Phone: 815.385.0036  
www.mchenrylibrary.org

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

**Date:** August 17, 2021  
**Time:** 7:00 P.M.  
**Location:** Library Meeting Room West #136

**I. CALL TO ORDER**

President Reilly called the public hearing meeting to order at 7:00 p.m.

**II. ROLL CALL**

Roll was called and a quorum was established.

**Members Present:** Bud Alexander, Delphine Grala, Monica Leccese, Susan Murphy, Charles Reilly, Jill Stone

**Also Present:** James Howard, Governmental Accounting, Inc  
Lesley Jakacki, Executive Director  
Jennifer May, HR Generalist  
Kathy Milfajt, Technical Services Manager  
Pam Strain, Public Services Manager  
Zach Terrill, Adult Services Assistant Manager

**III. PUBLIC FORUM**

No public comments were made during the hearing prior to recess.

President Reilly placed the hearing into recess at 7:01 p.m. and would be reopen the hearing if a member of the public wished to speak.

No members of the public arrived to address the Board so the meeting only needed to resume in order to adjourn.

**IV. ADJOURNMENT**

Leccese moved and Grala seconded a motion to adjourn the hearing at 7:43 p.m.  
Ayes: Alexander, Grala, Leccese, Murphy, Reilly, Stone  
Nays: None  
Abstain: None  
Absent: None  
Motion Passed

APPROVED by the Board of Trustees this 21<sup>st</sup> day of September, 2021

Respectfully Submitted,

  
\_\_\_\_\_  
Monica Leccese, Secretary