



**McHENRY PUBLIC
LIBRARY DISTRICT**
WISDOM • KNOWLEDGE • DREAMS

**McHenry Public Library District
Board of Library Trustees Special Meeting
Tuesday, June 26, 2018
8:00 p.m.
1st Floor Storytime Room
Agenda**

- I. CALL TO ORDER** – Kathy Baderstadt, President
- II. ROLL CALL** – Monica Leccese, Secretary
- III. PLEDGE OF ALLEGIANCE**
- IV. CORRECTIONS OR ADDITIONS TO THE AGENDA**
- V. PUBLIC COMMENT AND RECOGNITION OF VISITORS**
- VI. EXECUTIVE SESSION**
To discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and trustees of the public body in compliance with the Open Meetings Act 5 ILCS 120/2 section 2(c)(1) and 75 ILCS 16/30-25 ‘Vacancies’. (interviews of potential trustees – executive session)
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 1. Garden Club Members recognition and presentation of gift books
- VIII. ANY AND ALL OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**
- IX. ADJOURNMENT**
Any person with a physical disability may contact the library at 815-385-0036 within four hours of any meeting date to request special access to any board meeting. The library will make all board meetings accessible to people with physical disabilities under current ADA requirements. *Please note room change to the Storytime Room for meetings from May – August 2018 to accommodate board, visitors and reporters due to possible trustee candidate interviews.*