



**McHenry Public Library District
Board of Library Trustees Regular Meeting**

Tuesday, January 16, 2018

7:00 p.m.

2nd Floor Board 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. CONSENT AGENDA FOR THIS MEETING (Action)**
SECRETARY'S REPORT – Monica Leccese, Secretary
Minutes of the Regular Board Meeting, December 19, 2017

TREASURER'S REPORT – Delphine Grala, Treasurer
Monthly Financial Statements and Interim Check Report through
December 31, 2017 and Bill Reports for December 2017/January 2018
Additional Bills (Distributed night of meeting)
Petty Cash and Credit Card Reports
- VII. COMMUNICATIONS**
- VIII. LIBRARIAN'S REPORT**
- IX. EXECUTIVE SESSION**
To discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body in compliance with the Open Meetings

Act 5 ILCS 120/2 section 2(c)(1) and review and release of the October 24, 2017 Executive Session Minutes.

X. OLD BUSINESS

XI. NEW BUSINESS

1. Review/Approval of the October 24, 2017 Executive Session Minutes (**Action**)
2. Board reviews slides in Library Safety and Security (found on Google Drive, MPLD Board) as part of 2018 Illinois Public Library Per Capita Grant Application.
(Recommendations for staff action and policies from Board)
3. Discussion and Consideration of Investment/Fund Balance Policy 2018 (**Possible Action**)
4. Consideration of amended policy – Rules for Patron Behavior – in Public Policy Manual (**Action**)
5. Discussion concerning open/closed (Executive) sessions and plan to reduce number of closed sessions to increase public transparency of records (**Possible board recommendation to staff**)

XII. ANY AND ALL OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

XIII. ADJOURNMENT

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.