



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

**McHenry Public Library District
Board of Library Trustees Regular Meeting
Tuesday, May 19, 2026, 7:00 p.m.
Meeting Rooms #135 & #136**

AGENDA

- I. CALL TO ORDER – Charles Reilly, President**
- II. ROLL CALL – Secretary Pro Tem**
 - A. Roll Call
- III. PLEDGE OF ALLEGIANCE**
- IV. CORRECTIONS OR ADDITIONS TO THE AGENDA**
- V. PUBLIC COMMENT AND RECOGNITION OF VISITORS**
- VI. SECRETARY'S REPORT – Secretary Pro Tem**
 - A. Approval of Minutes of the April 21, 2026, Regular Meeting
- VII. TREASURER'S REPORT – Terry Weingart, Treasurer**
 - A. Approval of Monthly Financial Statements, Interim Check Report, and Bill Reports for April/May 2026, Additional Bills, and Petty Cash and Credit Card Reports
- VIII. COMMUNICATIONS**
 - A. City of McHenry, Removal of Property from Downtown TIF District
 - B. Donna M. Kurtz, McHenry County Treasurer-- 2026 Distribution Dates For 2025
 - C. Letter to Arc Limited Family McDonald's - Recognition of Donation
 - D. Letter to Classic Cinemas - Recognition of Donation
 - E. Letter to Kane County Cougars - Recognition of Donation
 - F. Letter to Menchie's Frozen Yogurt - Recognition of Donation
 - G. Letter to Texas Roadhouse - Recognition of Donation
 - H. Letter to Xtreme Wheels - Recognition of Donation
- IX. LIBRARIAN'S REPORT**
 - A. Librarian's Report
 - B. Staff Continuing Education Reports
- X. OLD BUSINESS**
 - A. Project Updates
- XI. NEW BUSINESS**
 - A. Policies

1. Display, Exhibits, and Public Gallery Wall and Application
- B. Ordinance No. 2025/2026-05 Calendar of Regular Meetings For the Board of Library Trustees For Fiscal Year 2026/27
- C. Reserve Fund
 1. Memo to Board of potential uses of the Special Reserve Fund
 2. Resolution No. 2025/2026-06 A Resolution To Transfer Money To The Special Reserve Fund

XII. EXECUTIVE SESSION

XIII. ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

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

XV. ADJOURNMENT

FINAL VOTE OR ACTION MAY BE TAKEN AT THE MEETING ON ANY AGENDA ITEM SUBJECT MATTER LISTED ABOVE UNLESS THE AGENDA LINE ITEM SPECIFICALLY STATES OTHERWISE.

The MPLD will ensure all board meetings are accessible to individuals with physical disabilities according to current ADA standards. Anyone with a physical disability can contact the MPLD at 815-385-0036 at least four (4) hours before a meeting to request special accommodations.