



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, June 16, 2026, 7:00 p.m.
Meeting Rooms #135 & #136**

AGENDA

- I. CALL TO ORDER – Charles Reilly, President**
- II. ROLL CALL – Monica Leccese, Secretary**
 - 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 – Monica Leccese, Secretary**
 - A. Approval of Minutes of the May 19, 2026, Regular Meeting
- VII. TREASURER'S REPORT – Treasurer**
 - A. Approval of Monthly Financial Statements, Interim Check Report, and Bill Reports for May/June 2026, Additional Bills, and Petty Cash and Credit Card Reports
- VIII. NEW BUSINESS**
 - A. Request to Award Contracts For The Following Bid Packages
 1. BP-07A- Skylights
 2. BP-26A- Site Electrical
 3. BP-32A- Excavation, Site Utilities, Concrete & Asphalt
 - B. State of Illinois, Department of Transportation, Temporary Easement
 - C. Board of Trustees
 1. Declare vacancy in Treasurer's Office
 2. Nomination and election of Treasurer
 3. Oath of Office
 - D. Memorandum Of Understanding with the Illinois Secretary of State for the Court-Library Access Center Project
 - E. FY 2026/27 Budget
 1. Operating Budget
 2. Compensation Study Update
 3. Employee Compensation
 - F. Appointment of trustees to approve the FY 2025/26 Secretary's Book
- IX. COMMUNICATIONS**
 - A. Classic Cinemas- Recognition of Donation

- B. McHenry County Fair Association- Recognition of Donation
- C. Harms Farm- Recognition of Donation

X. LIBRARIAN'S REPORT

- A. Librarian's Report
- B. Staff Continuing Education Reports

XI. OLD BUSINESS

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.