



**McHenry Public Library District  
Board of Library Trustees Regular Meeting  
Tuesday, July 16, 2013  
2nd floor Board Room**

**Agenda**

- I. CALL TO ORDER** – Frank Marasco, President
  
- II. PLEDGE OF ALLEGIANCE**
  
- III. ROLL CALL** – Delphine Grala, Secretary  
Oath of Office for new officers and board members
  
- IV. CORRECTIONS OR ADDITIONS TO THE AGENDA**
  
- V. PUBLIC COMMENT AND RECOGNITION OF VISITORS**
  
- VI. CONSENT AGENDA FOR THIS MEETING (Action)**
  - SECRETARY’S REPORT** - Delphine Grala, Secretary  
Minutes of the Regular Board Meeting, June 18, 2013
  
  - TREASURER’S REPORT** – Charles Reilly, Treasurer
    - 1. Monthly Financial Statements through June 30, 2013
    - 2. Bill Reports for June - July 2013
    - 3. Additional Bills (Distributed night of meeting)
    - 4. Interim Check Report
    - 5. Petty Cash Report
  
- VII. COMMUNICATIONS**
  
- VIII. LIBRARIAN’S REPORT**

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Executive Director

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## **IX. COMMITTEE REPORTS**

### **X. 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 to [discuss] the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance and to review the minutes of the April 16, 2013 Executive session.

### **XI. NEW BUSINESS**

1. Discussion and appointment of new officers (**Action**)
2. Oath of Office, Vice President.
3. Discussion about appointment of new board members for 2013/14 and beyond (**Action, Direction to staff**)
4. Executive Director's evaluation discussion (Poss. Action)
5. Approval of the Secretary's Audit (**Action**)
6. Approval of Tentative BAO FY2013/14 budget, Ordinance 2013/2014-1(**Action**)
7. Approval of special reserve transfer FY2012-13 (**Action**)
8. Annual Review and Setting of NonResident Library Card Fee (**Action**)
9. Approval and release the April 16, 2013 executive session minutes (**Action**)

### **XII. ANY & ALL OTHER BUSINESS WHICH MAY PROPERLY COME BEFORE THE BOARD**

### **XII. 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.