

**Agenda for the Regular Meeting of the
Melrose Park Public Library
Board of Trustees
April 7, 2020**

**The public is invited to attend this Open Meeting via Zoom:
(If you are using a cell phone or iPad you may need to download the Zoom app)
Join Zoom Meeting
<https://us04web.zoom.us/j/592760324>**

Meeting ID: 592 760 324

I. The Regular Meeting of the Board of Trustees for the Melrose Park Public Library was called to order at _____ p.m.

II. Roll Call

Upon roll call, the following members responded as present:

Alaimo Cervone Giuffre Gustello Maiello Modugno Pesce

III. Pledge of Allegiance to the Flag

IV. Secretary's Report

A. Approval of Minutes

On a motion by _____, seconded by _____ the minutes from **March 3, 2020** were approved/were not approved/ were approved with corrections.

On a unanimous voice vote

The motion was declared _____.

B. Correspondence

C. Public Comment (5 minutes)

V. Treasurer's Report

A. Approval of Accounts Payable

On a motion by _____, seconded by _____,
It was resolved that vouchers numbered **24454** through **24470** for **Feb. (2) and March. (1)** in the amount of **\$7236.36** were/were not approved.

On a unanimous voice vote

The motion was declared _____.

B. Income/Expenditures to Date

Expenditures from the Village are attached.

**VI. Interim Director's Report: March 2020
(See Attached)**

VII. Attorney Report

VIII. New Business

- COVID-19
- Summer Reading
- Staff Reorganization
- Going Fine Free
- Online Registration
- Hoopla

IX. Old Business

- Per Capita

X. Executive Session If Needed

On a motion by _____, seconded by _____, it was resolved that the Board retire to executive session at _____ for the purpose of discussing matters of personnel and matters of possible and/or probable litigation.

On a unanimous voice vote

The motion was declared _____.

XI. Board Reconvened to Regular Session

On a motion by _____, seconded by _____, it was resolved that the Board reconvenes the regular Meeting of the Board at _____.

On a Unanimous voice vote

The motion was declared _____.

XII. Adjournment

On a motion by _____, and seconded by _____, it was resolved that the regular Meeting of the Board be adjourned at _____.

On a unanimous voice vote

The motion was declared _____.