

**Agenda for the Regular Meeting of the  
Melrose Park Public Library  
Board of Trustees  
May 5, 2020: 6:30pm**

**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://zoom.us/j/95897654205?pwd=SnR0dlo5bkVObGpOZTE5TnJZSURUdz09>**

**Meeting ID: 958 9765 4205  
Password: 735137**

**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 **24471** through **24484** for **Mar (2) and April (1)** in the amount of **\$8674.52** 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**

- Library Reopening
- New Digital Services, Online Programming
- Summer Reading Update
- Fine Free Update

**IX. Old Business**

**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 \_\_\_\_\_.