

**Agenda for the Regular Meeting of the
Melrose Park Public Library
Board of Trustees
June 2, 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://us02web.zoom.us/j/86404439895?pwd=SXI2cVQweHVtN25UWll5K25yYmxoUT09>

Meeting ID: 864 0443 9895

Password: 548794

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 **May 5, 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 **24485** through **24502** for **Apr (2) and May (1)** in the amount of **\$18719.87** 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: May 2020
(See Attached)**

VII. Attorney Report

VIII. New Business

- Library Reopening
- Library Director Position

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 _____.