

Melrose Park Public Library

Melrose Park, Illinois

Board Meeting Agenda

August 18, 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/87020364770?pwd=cjRhQnFSdURMU2h4NFZLOFBXMkZCZz09>

Meeting ID: 870 2036 4770

Passcode: 744108

1. Call to Order

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

2. Roll Call Alaimo Cervone Giuffre Gustello Maiello Modugno Pesce

3. Pledge of Allegiance

4. Introduction of Visitors, Public Comment, Correspondence

5. Approval of Minutes June 2, 2020 Board Meeting

On a motion by _____, seconded by _____ the minutes from June 2, 2020 were approved/were not approved/ were approved.

6. Approval of Accounts Payable

On a motion by _____, seconded by _____,
it was resolved that vouchers numbered **24503** through **24542** for **May (2) June (1) June (2) July (1) & July (2)** the amount of **\$33,471.03** were/were not approved.

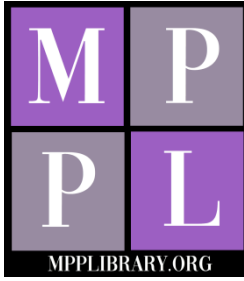
7. Income Expenditures to Date

8. Attorney's Report

9. Director's Report

10. Old Business

- a. Security System Update
- b. Facilities Update



11. New Business

- a. Library Cards
- b. Website

12. Executive Session (if needed)

13. Adjournment

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