

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

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 **December 3, 2019** were approved/were not approved/ were approved with corrections.

On a unanimous voice vote

The motion was declared _____.

B. Correspondence

A. None at this time

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 **24402** through **24414** for **Dec. (1)** in the amount of **5,637.97** 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: December 2019
(See Attached)**

VII. Attorney Report

A. None at this time

VIII. New Business

A. None at this time

IX. Old Business

A. Per Capita Grant, 2019 expenditures

B. Per Capita Grant, 2020

X. Executive Session – Board Retired to 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 _____.