

Melrose Park Public Library

Board Meeting Agenda

October 5, 2021

6:30pm

In accordance with Illinois Public Act 101-0640 (SB2135) and in consideration of present health protocols, The Melrose Park Library Director and Board of Trustees have determined that an in-person meeting is not practical or prudent at this time due to the COVID-19 pandemic.

We provide opportunity for public comment at all Board meetings. For this remote access meeting members of the public can share comments by submitting their comments in advance through email by sending them to mpplibboard@mpplibrary.org by 6:15pm, October 5, 2021.

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/82237218396?pwd=aVFCazlxSDQ1Q0FhTXp0TUcyMWV0dz09>

Meeting ID: 822 3721 8396

Passcode: 180821

Call to Order

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

1. **Roll Call** Alaimo Arellano Cervone Macias Modugno Mraz Pesce

2. **Pledge of Allegiance**

3. **Introduction of Visitors, Public Comment, Correspondence**

4. **Approval of Minutes September 7, 2021 Board Meeting Minutes**

On a motion by _____, seconded by _____ the minutes from September 7, 2021 were approved/were not approved.

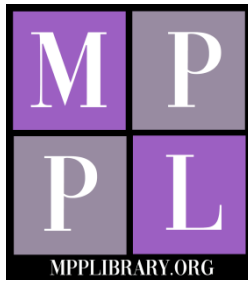
5. **Approval of Accounts Payable**

On a motion by _____, seconded by _____, it was resolved that vouchers numbered **24834 (Aug 2)** through **24858 (Sept 1)** for the amount of **\$38,138.54** were/were not approved.

6. **Income Expenditures to Date**

7. **Attorney's Report**

8. **Director's Report** (see attached)



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10. Old Business

- **Ceiling Repairs**

11. New Business

- **Amendments of previous minutes**

On a motion by _____ and seconded by _____, it was resolved to amend the Approval of Accounts Payable on the March 3, 2020 minutes to “vouchers numbered 24415 Through 24453 in the amount of **30, 120.61** were approved”

On a motion by _____ and seconded by _____, it was resolved to amend the Approval of Accounts Payable on the November 10, 2020 minutes to “vouchers numbered 24587 through 24610 in the amount of **\$19, 709.99** were approved”

- **Video and Photography Policy**

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 _____.