



# Melrose Park Public Library

Board Meeting Agenda

January 11, 2022

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](mailto:mpplibboard@mpplibrary.org) by 6:15pm, January 11, 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/88511780506?pwd=MHM0NDFHVjAvZnpYZWNoTXRWd0ppdz09>

**Meeting ID: 885 1178 0506**

**Passcode: 406758**

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 November 9, 2021 Board Meeting Minutes**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_ the minutes from November 9, 2021 were approved/were not approved.

5. **Approval of Accounts Payable**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_,  
it was resolved that vouchers numbered **24877** through **24921** in  
the amount of **\$29,600.69** 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**

**11. New Business**

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