



Melrose Park Public Library

Board Meeting Agenda

February 2, 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 by 6:15pm, February 2, 2022.

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/84001490931?pwd=SzdYMTc2T3FhSlhMTW41cmRBUlgyQT09>

Meeting ID: 840 0149 0931

Passcode: 550851

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 January 11, 2022 Board Meeting Minutes**
On a motion by _____, seconded by _____ the minutes from January 11, 2022 were approved/were not approved.
5. **Approval of Accounts Payable**
On a motion by _____, seconded by _____,
it was resolved that vouchers numbered **24922** through **24942** in
the amount of \$**12359.81** were/were not approved.
6. **Income Expenditures to Date**
7. **Attorney's Report**
8. **Director's Report** (see attached)



Melrose Park Public Library

Board Meeting Agenda

February 1, 2022

6:30pm

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 _____.