



Melrose Park Public Library

Board Meeting Agenda

January 3, 2023

6:30pm

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 1, 2022 Board Meeting Minutes**

On a motion by _____, seconded by _____ the minutes from November 1, 2022 were approved/were not approved.

5. **Approval of Accounts Payable**

On a motion by _____, seconded by _____,
it was resolved that vouchers numbered **25132** through **25180** in
the amount of **\$18,903.40** were/were not approved.

6. **Income Expenditures to Date**

7. **Attorney's Report**

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

9. **Old Business**

- Video Surveillance System Update

10. **New Business**

- 2023 Calendar

11. **Executive Session (if needed)**

12. **Adjournment**

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