



# Melrose Park Public Library

Board Meeting Agenda

May 2, 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. Swearing in of New Board Member Deborah Carlson**

**2. Roll Call** Alaimo  Carlson  Cervone  Macias  Modugno  Mraz  Pesce

**3. Pledge of Allegiance**

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

**5. Approval of Minutes March 7, 2023 Board Meeting Minutes**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_ the minutes from March 7, 2023 were approved/were not approved.

**6. Approval of Accounts Payable**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_,  
it was resolved that vouchers numbered **25225** through **25275** in  
the amount of \$29977.82 were/were not approved.

**7. Income Expenditures to Date**

**8. Attorney's Report**

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

**10. Old Business**

- SEI filing

**11. New Business**

- OMA training
- Brookfield Zoo Partnership

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