



# Melrose Park Public Library

Board Meeting Agenda

June 6, 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  Carlson  Cervone  Macias  Modugno  Mraz  Pesce
2. **Pledge of Allegiance**
3. **Introduction of Visitors, Public Comment, Correspondence**
4. **Approval of Minutes May 2, 2023 Board Meeting Minutes**  
On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_ the minutes from May 2, 2023 were approved/were not approved.
5. **Approval of Accounts Payable**  
On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_,  
it was resolved that vouchers numbered **25276** through **25295** in  
the amount of **\$17,120.46** were/were not approved.
6. **Income Expenditures to Date**
7. **Attorney's Report**
8. **Director's Report** (see attached)
9. **Old Business**
10. **New Business**
  - FY 2023 Per Capita Grant
  - Stipend from film company
  - HVAC unit replacement
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 \_\_\_\_\_.