



Melrose Park Public Library

Board Meeting Agenda

September 5, 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 June 6, 2023 Board Meeting Minutes**

On a motion by _____, seconded by _____ the minutes from June 6, 2023 were approved/were not approved.

5. **Approval of Accounts Payable**

On a motion by _____, seconded by _____,
it was resolved that vouchers numbered **28296** through **25364** in
the amount of **\$53,144.10** were/were not approved.

6. **Income Expenditures to Date**

7. **Attorney's Report**

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

9. **Old Business**

- **Plumbing & HVAC updated**

10. **New Business**

- Library Hours
- Security Camera Policy

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 _____.