



# Melrose Park Public Library

Board Meeting Agenda

February 6, 2024

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 October 3, 2023 Board Meeting Minutes**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_ the minutes from October 3, 2023 were approved/were not approved.

5. **Approval of Accounts Payable**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_,  
it was resolved that vouchers numbered **25388** through **25477** in  
the amount of **\$60,889.74** were/were not approved.

6. **Income Expenditures to Date**

7. **Attorney's Report**

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

9. **Old Business**

- Replacement Shelving

10. **New Business**

- 2024 Budget Approval

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the proposed 2024 Melrose Park Public Library Budget was approved/was not approved.

- Per Capita Grant

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 \_\_\_\_\_.