



Melrose Park Public Library

Board Meeting Agenda

February 4, 2025

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 Macias Modugno Mraz Pesce

2. **Pledge of Allegiance**

3. **Oath of Office**

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

5. **Approval of Minutes November 12, 2024 Board Meeting Minutes**

On a motion by _____, seconded by _____ the minutes from November 12, 2024 were approved/were not approved.

6. **Approval of Accounts Payable**

On a motion by _____, seconded by _____,
it was resolved that vouchers numbered **25697** through **25767** in
the amount of **\$58,047.32** were/were not approved.

7. **Income Expenditures to Date**

8. **Attorney's Report**

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

10. **Old Business**

11. **New Business**

- New Staff Member: Marissa Walentschik

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 _____.