



Melrose Park Public Library

Board Meeting Agenda

March 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 Cruz Macias Modugno Mraz Pesce
2. **Pledge of Allegiance**
3. **Introduction of Visitors, Public Comment, Correspondence**
4. **Approval of Minutes February 4, 2025 Board Meeting Minutes**
On a motion by _____, seconded by _____ the minutes from February 4, 2025 were approved/were not approved.
5. **Approval of Accounts Payable**
On a motion by _____, seconded by _____,
it was resolved that vouchers numbered **25768** through **25797** in
the amount of **\$13,101.89** 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**
 - New technology infrastructure
 - New computers
 - Director transition
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 _____.