



Melrose Park Public Library

Board Meeting Agenda

September 2nd, 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 June 3rd, 2025 Board Meeting Minutes**

On a motion by _____, seconded by _____ the minutes from June 3rd, 2025 were approved/were not approved.

5. **Approval of Accounts Payable**

On a motion by _____, seconded by _____,
it was resolved that vouchers numbered **25868** through **25918** in
the amount of **\$58,535.52** 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**

a. Per Capita 2025

b. Web Design Company – ADA Compliant Websites

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 _____.