



Melrose Park Public Library

Board Meeting Agenda

November 4th, 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 October 7th, 2025 Board Meeting Minutes**
On a motion by _____, seconded by _____ the minutes from October 7th, 2025 were approved/were not approved.
5. **Approval of Accounts Payable**
On a motion by _____, seconded by _____,
it was resolved that vouchers numbered **25941** through **25954** in
the amount of **\$14,584.34** 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. **Public Comment & Public Recording at Board Meetings Library Policy Approval**
On a motion by _____, seconded by _____, the policy for Public Comment & Public Recording at Board Meetings Policy was approved/was not approved.
 - b. **FY 2026 Budget Approval**
On a motion by _____, seconded by _____, the proposed 2026 Melrose Park Public Library FY 2026 Budget was approved/was not approved.
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 _____.