



Melrose Park Public Library

Board Meeting Agenda

January 6, 2026

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 December 2nd, 2025 Board Meeting Minutes**

On a motion by _____, seconded by _____ the minutes from December 2nd, 2025 were approved/were not approved.

5. **Approval of Accounts Payable**

On a motion by _____, seconded by _____,

it was resolved that vouchers numbered **25966** through **25973** in

the amount of \$4,595.92 were/were not approved.

6. **Income Expenditures to Date**

7. **Attorney's Report**

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

9. **Old Business**

- a. New websites
- b. New furniture for Adult Services
- c. Submitted application for FY2026 Per Capita Grant

10. **New Business**

- a. Hired part-time position (Library Assistant)
- b. Youth Services computers to be relocated

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 _____.