



# Melrose Park Public Library

Board Meeting Agenda

February 3rd, 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 January 6th, 2026 Board Meeting Minutes**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_ the minutes from January 6<sup>th</sup>, 2026 were approved/were not approved.

5. **Approval of Accounts Payable**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, it was resolved that vouchers numbered **25974** through **25991** in the amount of **\$38,482.29** were/were not approved.

6. **Income Expenditures to Date**

7. **Attorney's Report**

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

9. **Old Business**

a. Completed the relocation of the Youth Services Department computers.

10. **New Business**

a. Future projects: Repainting several walls in Youth Services Department and creating sensory interactive play areas.

b. LMC's proposal for Adult Services furniture and total cost of \$14,009 with Per Capita Grant Approval

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the LMC's proposal for Adult Services furniture and total cost of \$14,009 with Per Capita Grant was approved/was not approved.

c. *IPLAR FY 2026 Approval*

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the IPLAR FY 2026 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 \_\_\_\_\_.