



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 6th, 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 _____.