



Melrose Park Public Library

Board Meeting Agenda

March 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 Garcia Mraz Pesce
2. **Pledge of Allegiance**
3. **Introduction of Visitors, Public Comment, Correspondence**
4. **Approval of Minutes February 3rd, 2026 Board Meeting Minutes**
On a motion by _____, seconded by _____ the minutes from February 3rd, 2026 were approved/were not approved.
5. **Approval of Accounts Payable**
On a motion by _____, seconded by _____,
it was resolved that vouchers numbered **25992** through **26006** in the amount of **\$20,610.22** were/were not approved.
6. **Income Expenditures to Date**
7. **Attorney's Report**
8. **Director's Report** (see attached)
9. **Old Business**
 - a. Completed painting several walls in the Youth Services Department.
 - b. Completed installing the noise sound panels in the Youth Services Department.
10. **New Business**
 - a. Applied and received the Cook County Library Navigator Network: Mini-Pilot Funding Opportunity Grant through Rails. The grant award was \$2,695.65. The grant will be used to purchase a poster printer for patrons and staff.
 - b. OverDrive's Public Library CONNECT (PLC) program with District 89.
 - c. Painting the Pods and relocating some TVs: One in the Youth Services Department and adding one in the large meeting POD. Adding noise sound panels. Looking to purchase two small TVs for the small PODs.
 - d. Painting walls and looking to add wallpaper in Youth Department.
 - e. Painting walls in teen section and adding a glass orange dry erase board in the Youth Department.
 - f. Looking for a new cyber insurance company.
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 _____.