

GLENSIDE PUBLIC LIBRARY DISTRICT  
**AGENDA**  
September 22, 2016

- I. CALL TO ORDER – 7:00pm
- II. ROLL CALL
- III. ADOPTION OF AGENDA
  - A. Revisions to the Agenda Order, as needed
- IV. CITIZEN PARTICIPATION
- V. MINUTES
  - A. Board Meeting, August 25, 2016 (To Be Filed as Attachment #1, August 25, 2016)
  - B. Personnel Committee Meeting, August 25, 2016
  - C. Personnel Committee Executive Session, August 25, 2016 File Copy only
  - D. Public Hearing Special Meeting, August 25 2016
  - E. Board Meeting Executive Session, August 25, 2016 File Copy only
  - F. Personnel Committee Meeting, September 1, 2016
  - G. Personnel Committee Executive Session, September 1, 2016
  - H. Personnel Committee Meeting, September 8, 2016
  - I. Personnel Committee Executive Session, September 8, 2016 File Copy only
  - J. Special Board Meeting, September 8, 2016
- VI. COMMITTEE REPORTS
  - A. Forthcoming Meetings Calendar (Attachment #2)
  - B. President's Report
- VII. TREASURER'S REPORT (Attachments #3) (To Be Filed with Treasurer's Reports) and Handout
  - A. Accept Bills Approval Report for September 22, 2016 (File with Attachment #1)
  - B. Ratify Amended Bills Approval Report August 25, 2016
- VIII. LIBRARIAN'S REPORT (Attachment #4)
- IX. ACTION ITEMS
  - A. Resolution R-IV-16 Establishing A Policy to Regulate the Reimbursement of All Travel, Meal and Lodging Expenses of Library Officers and Employees (Was Attachment #7, August 25, 2016)
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
  - A. Ordinance O-III-16 Tentative 2016 Levy (Attachment #5)
  - B. Ordinance O-IV-16 0.02% Building and Maintenance Levy (Attachment #6)
- XII. ADJOURNMENT