

GLENSIDE PUBLIC LIBRARY DISTRICT
AGENDA
November 17, 2016

- I. CALL TO ORDER – 7pm
- II. ROLL CALL
 - A. Appoint Secretary ProTem
- III. ADOPTION OF AGENDA
 - A. Revisions to the Agenda Order, as needed
- IV. CITIZEN PARTICIPATION
- V. MINUTES
 - A. Board Meeting, October 20, 2016 (To Be Filed as Attachment #1, October 20, 2016)
 - B. Special Board Meeting, October 20, 2015 Truth in taxation Hearing (To Be Filed with October 20, 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 November 17, 2016
- VIII. LIBRARIAN'S REPORT (Attachment #4)
- IX. ACTION ITEMS
 - A. Accept Annual Audit 2015-16 (Attachment #5)
 - B. Accept Annual Financial Report (Attachment #6)
 - C. Authorize Per Capita Grant Application 2016 (Attachment #7)
 - D. Resolution R-V-16 – 2016 IMRF Trustee Election (Attachment #8)
 - E. Cancel December Board Meeting
 - F. Authorize Treasurer to pay all normal and customary bills in December and Board will affirm in January.
 - G. Authorize Treasurer to make Wire Transfer to pay Bond Payment, Due December 29, 2016.
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
- XII. ADJOURNMENT