

GLENSIDE PUBLIC LIBRARY DISTRICT

AGENDA
May 18, 2017

- I. CALL TO ORDER – 7pm
 - A. Appoint Secretary Pro Tem
- II. ROLL CALL
- III. ADOPTION OF AGENDA
 - A. Revisions to the Agenda Order, as needed
- IV. OATH OF OFFICE
 - A. Jessica Breede
 - B. Marianne Evans
- V. CITIZEN PARTICIPATION
- VI. ELECTION OF OFFICERS – 2017 – 2019
 - A. Secretary
 - B. Treasurer
 - C. Vice President
 - D. President
- VII. COMMITTEE ASSIGNMENTS (Handout)
- VIII. MINUTES
 - A. Board Meeting, April 20, 2017 (To Be Filed as Attachment #1, April 20, 2017)
- IX. COMMITTEE REPORTS
 - A. Forthcoming Meetings Calendar (Attachment #2)
 - B. President's Report
- X. TREASURER'S REPORT (Attachments #3) (To Be Filed with Treasurer's Reports) and Handout
 - A. Accept Bills Approval Report for May 18, 2017
- XI. LIBRARIAN'S REPORT (Attachment #4)
- XII. ACTION ITEMS
 - A. Schedule Personnel Committee for Purpose of Library Director's Annual Evaluation
 - B. Schedule Secretary's Audit, 2016 – 2017
- XIII. UNFINISHED BUSINESS
- XIV. NEW BUSINESS
 - A. PR-XIX-16 Personnel Code 17-18 (Attachment #5)
 - B. PR-XX-16 Personnel Code 18-19 (Attachment #6)
 - C. Fiscal Calendar 2017 – 2018 (Attachment #7)
 - D. Election Canvass, April 4, 2017 (Attachment #8)
 - E. PR-XX1-16 Library Fees (Attachment #9)
- XV. ADJOURNMENT