

GLENSIDE PUBLIC LIBRARY DISTRICT

AGENDA

February 18, 2016

- I. CALL TO ORDER – 7pm
- II. ROLL CALL
- III. ADOPTION OF AGENDA
 - A. Revisions to the Agenda Order, as needed
- IV. CITIZEN PARTICIPATION
- V. MINUTES
 - A. Board Meeting, January 21, 2016 (To Be Filed as Attachment #1, January 21, 2016)
 - B. Personnel Committee Meeting, February 3, 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 February 18, 2016
- VIII. LIBRARIAN'S REPORT (Attachment #4)
- IX. ACTION ITEMS
 - A. Recognize Annual County Tax Distribution (2014 Levy) (Attachment #5)
 - B. Accept Semi-annual Statement of Receipts and Disbursements, 2015 – 16 (Attachment #6)
 - C. Resolution R-XVII-15 E-Pay Settlement (Illinois National Bank)
 - D. Schedule Budget Committee Meeting in March – Week of March 28th
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - A. Ordinance O-VIII-15 Notice of Regular Meetings 2016 – 17 (Attachment #7)
 - B. Policy Resolution PR-XII-15 Salary Schedule (Attachment #8)
 - C. Organizational Chart (Attachment #9)
- XII. ADJOURNMENT