

GLENSIDE PUBLIC LIBRARY DISTRICT

**AGENDA**  
March 17, 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, February 18, 2016 (To Be Filed as Attachment #1, February 18, 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 March 17, 2016
- VIII. LIBRARIAN'S REPORT (Attachment #4)
- IX. ACTION ITEMS
  - A. Ordinance O-VIII-15 Notice of Regular Meetings 2016 – 17 (**WAS** Attachment #7, 2-18-16)
  - B. Policy Resolution PR-XII-15 Salary Schedule (**WAS** Attachment #8, 2-18-16)
  - C. RAILS – Library Non-resident Participation – Annual Authorization (Attachment #5)
  - D. Authorize Treasurer to Make Rate Adjustments within 2015 Tax Extension
  - E. Resolution R-XVIII-15 – Authorization for Direct Deposit (Attachment #7)
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
  - A. Ordinance O-IX-15 Transfer of Amounts within Budget and Appropriation Ordinance O-I-15 (Attachment #6)
- XII. ADJOURNMENT