

GLENSIDE PUBLIC LIBRARY DISTRICT

AGENDA
April 21, 2016

- I. CALL TO ORDER – 7pm
- II. ROLL CALL
- III. ADOPTION OF AGENDA
 - A. Appoint Secretary Pro Tem
 - B. Revisions to the Agenda Order, as needed
- IV. CITIZEN PARTICIPATION
- V. MINUTES
 - A. Board Meeting, March 17, 2016 (To Be Filed as Attachment #1, March 17, 2016)
 - B. Budget Committee Meeting, March 31, 2016 (To Be Filed)
- 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 April 21, 2016 (File with Attachment #1)
- VIII. LIBRARIAN'S REPORT (Attachment #4)
- IX. ACTION ITEMS
 - A. Ordinance O-IX-15 Transfer of Amounts within Budget and Appropriation Ordinance O-I-15 (WAS Attachment #6, 3-17-16)
 - B. Budget Committee Recommendations (Attachment #5)
 - 1. Adopt Operating Budget, 2016-2017 \$3,979,842 with Chart of Accounts
 - 2. Amend Operating Budget, 2015-2016
 - C. Recommendation: Health, Dental and Life Insurance Package, 2016-2017 (Attachment #6)
 - D. Recommendation: Property, Liability, Workers' Compensation Insurance, 2016-2017 (Attachment #7)
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - A. Resolution R-XIX-15 Health Reimbursement Arrangement (HRA) (Attachment #8)
- XII. ADJOURNMENT