

GLENSIDE PUBLIC LIBRARY DISTRICT

AGENDA
May 19, 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, April 21, 2016 (To Be Filed as Attachment #1, April 21, 2016)
 - B. Bid Opening – Cleaning Services, April 27, 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 May 19, 2016 (File with Attachment #1)
- VIII. LIBRARIAN’S REPORT (Attachment #4)
- IX. ACTION ITEMS
 - A. Resolution R-XIX-15 Health Reimbursement Arrangement (HRA) (**WAS** Attachment #8, 4-21-16)
 - B. Schedule Personnel Committee for Purpose of Team Administrators’ Annual Evalutaion
 - C. Schedule Secretary’s Audit, 2015 – 2016
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - A. Policies for Annual Review (Attachment #5)
 - B. Election and Fiscal Calendar 2016 - 2017 (Attachment #6)
 - C. 2015 Tax Extension Packet (Attachment #7)
- XII. ADJOURNMENT