

GLENSIDE PUBLIC LIBRARY DISTRICT

AGENDA

June 16, 2016

- I. CALL TO ORDER – 7pm
 - A. Vice President to Chair Meeting
- II. ROLL CALL
- III. ADOPTION OF AGENDA
 - A. Revisions to the Agenda Order, as needed
- IV. CITIZEN PARTICIPATION
- V. MINUTES
 - A. Board Meeting, May 19, 2016 (To Be Filed as Attachment #1, May 19, 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 June 16, 2016
- VIII. LIBRARIAN'S REPORT (Attachment #4)
- IX. ACTION ITEMS
 - A. Resolution R-XX-15 – Review of Closed Session Minutes – 1st Review 2016 (Attachment #5) and Handout
 - B. Authorize Treasurer to Make Bond and Interest Payment, Due June 30, 2016 (Attachment #6)
 - C. Personnel Committee Recommendation: Team Administrator Salary
 - D. Schedule Secretary's Audit 2015 – 2016 – Two (2) trustees will conduct
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - A. Resolutions (Attachment #7)
 - 1. R-I-16 Authorizing Library Funds and Investment Deposits
 - 2. R-III-16 Prevailing Wage Rates
 - B. Policy Resolutions (Attachment #8)
 - 1. PR-I-16 Emergency Closings of the Glenside Public Library District
 - 2. PR-II-16 Exhibits in the Library – Insurance
 - 3. PR-III-16 Fine Checking Account
 - 4. PR-IV-16 Public Participation and Comment at Board Meetings
 - 5. PR-V-16 Trustee Recognition for Length of Service to the Library
 - 6. PR-VI-16 Staff Recognition for Length of Service to the Library
 - 7. PR-VII-16 Access to Library Materials
 - 8. PR-VIII-16 Donations, Gifts and Memorials
 - 9. PR-IX-16 Insufficient Funds (NSF) Checks
 - 10. PR-X-16 Access to Internet
 - 11. PR-XI-16 Library Card Privileges for Resident and Non-Resident Property Owners of the Library District
 - 12. PR-XVII-16 Goals and Objectives 2016 – 2017
- XII. ADJOURNMENT