

GLENSIDE PUBLIC LIBRARY DISTRICT

AGENDA
July 21, 2016

- I. CALL TO ORDER – 7pm
- II. ROLL CALL
- III. ADOPTION OF AGENDA
 - A. Revisions to the Agenda Order, as needed
Appoint Treasurer Pro Tem
- IV. CITIZEN PARTICIPATION
- V. MINUTES
 - A. Board Meeting, June 16, 2016 (To Be Filed as Attachment #1, June 16, 2016)
 - B. Personnel Committee Meeting, June 13, 2016 (To Be Filed)
 - C. Executive Session, June 13, 2016 (File Copy only)
- 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 July 21, 2016 (File with Attachment #1)
- VIII. LIBRARIAN'S REPORT (Attachment #4)
- IX. ACTION ITEMS
 - A. Approve IPLAR Annual Report, 2015-16 (Attachment #5) and Handout
 - B. Personnel Committee Recommendation: Team Administrators' Salary
 - C. Resolutions (**WAS** Attachment #8, 6-16-16)
 - 1. R-I-16 Authorizing Library Funds and Investment Deposits
 - D. Policy Resolutions (**WAS** Attachment #9, 6-16-16)
 - 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
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - A. Ordinance O-I-16 Budget and Appropriation (Attachment #6)
 - B. Ordinance O-II-16 Transferring Principal from the Library Fund to the Working Cash Fund (Attachment7)
 - C. Resolution R-II-16 Identity Protection (Attachment #8)
 - D. Resolution R-III-16 Prevailing Wage Rates (Attachment #9)
 - E. Policy Resolutions (Attachment # 10)
 - 1. PR-XII-16 Non-Residents
 - 2. PR-XIII-16 Library Card Privileges for Organizations: Business,Churches,Daycare centers and Schools
 - 3. PR-XIV-16 Community Rooms Policy
 - 4. PR-XV-16 Holidays to be Observed in 2017
 - 5. PR-XVI-16 Collection Development Policy
 - F. Annual Index Updates: Ordinances and Resolutions/Policy Resolutions
- XII. ADJOURNMENT