

GLENSIDE PUBLIC LIBRARY DISTRICT

AGENDA

August 25, 2016

- I. CALL TO ORDER – Immediately follows Special Meeting
- II. ROLL CALL
- III. ADOPTION OF AGENDA
 - A. Revisions to the Agenda Order, as needed
- IV. CITIZEN PARTICIPATION
- V. MINUTES
 - A. Board Meeting, July 21, 2016 (To Be Filed as Attachment #1, July 21, 2016)
 - B. Personnel Committee Meeting, August 18, 2016
 - C. Executive Session, August 18, 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 August 25, 2016 (File with Attachment #1)
- VIII. LIBRARIAN'S REPORT (Attachment #4)
- IX. ACTION ITEMS
 - A. Personnel Committee: Recommendation
 - B. Ordinance O-I-16 Budget and Appropriation (Attachment #5) (WAS Attachment #6, 7-21-16)
 - C. Treasurer's Estimate of Revenue, 2016-2017 (Attachment #6)
 - D. Ordinance O-II-16 Transferring Principal from the Library Fund to the Working Cash Fund (WAS Attachment #7, 7-21-16)
 - E. Resolution R-II-16 Identity Protection (WAS Attachment #8, 7-21-16)
 - F. Resolution R-III-16 Prevailing Wage Rates (WAS Attachment #9, 7-21-16)
 - G. Policy Resolutions (WAS Attachment #10 7-21-16)
 - A. PR-XII-16 Non-Residents
 - B. PR-XIII-16 Library Card Privileges for Organizations: Business, Churches, Daycare centers and Schools
 - C. PR-XIV-16 Community Rooms Policy
 - D. PR-XV-16 Holidays to be Observed in 2017
 - E. PR-XVI-16 Collection Development Policy
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - A. Resolution R-IV-16 Establishing A Policy to Regulate the Reimbursement of All Travel, Meal and Lodging Expenses of Library Officers and Employees (Attachment #7)
 - B. Consolidated Election Schedule (Attachment #8)
- XII. ADJOURNMENT