

GLENSIDE PUBLIC LIBRARY DISTRICT

**AGENDA**  
April 20, 2017

- 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, March 16, 2017 (To Be Filed as Attachment #1, March 16, 2017)
  - B. Personnel Committee Meeting, March 30, 2017 (To Be Filed)
  - C. Budget Committee Meeting, April 6, 2017 (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 20, 2017 (File with Attachment #1)
- VIII. LIBRARIAN'S REPORT (Attachment #4)
- IX. ACTION ITEMS
  - A. Budget Committee Recommendations
    - 1. Amend Operating Budget, 2016-2017 (Attachment #5)
    - 2. Adopt Operating Budget, 2017-2018 \$3,588,272.16 with Chart of Accounts (Attachments #6a , #6b)
  - B. Recommendation: Health, Dental and Life Insurance Package, 2017-2018 (Attachment #7)
  - C. Personnel Committee Recommendation: Confirm Tom Bartenfelder as Library Director.
  - D. Recognize Trustee Linda Fagan for her years of service on the Library Board.
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
- XII. ADJOURNMENT