

GLENSIDE PUBLIC LIBRARY DISTRICT

AGENDA

January 19, 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, November 17, 2016 (To Be Filed as Attachment #1, November 17, 2016)
- VI. COMMITTEE REPORTS
 - A. Forthcoming Meetings Calendar (Attachment #2)
 - B. President's Report
- VII. TREASURER'S REPORT (Attachments #3a & #3b) Reports for Dec. and Jan.
(To Be Filed with Treasurer's Reports) and Handout
 - A. Ratify Bills paid December 22 in the amount of \$ 75,411.39
 - B. Accept Bills Approval Report for January 19, 2017
- VIII. LIBRARIAN'S REPORT (Attachment #4a November & \$4b December)
- IX. ACTION ITEMS
 - A. Resolution R-XVI-15 Review Closed Session Minutes - Second Review 2016 (Attachment #5)
 - B. Authorize Certification of Names for annual Statement of Economic Interest (Attachment #6)
 - C. Schedule Personnel Committee Meeting for Library Director's Update
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - A. Progress on Goals and Objectives, 2016-17 (Attachment #7)
- XII. ADJOURNMENT