

GLENSIDE PUBLIC LIBRARY DISTRICT

AGENDA

March 16, 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, February 16, 2017 (To Be Filed as Attachment #1, February 16, 2017)
- 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 March 16, 2017
- VIII. LIBRARIAN'S REPORT (Attachment #4)
- IX. ACTION ITEMS
 - A. Ordinance O-V-16 Notice of Regular Meetings 2017-18 (Attachment #5)
 - B. Policy Resolution PR-XVIII-16 Salary Schedule (Attachments #6a & #6b)
 - C. Organizational Chart - Updated (Attachment #7)
 - D. Job Descriptions - Updated (Attachment #8)
 - E. Job Grades – Updated (Attachment #9)
 - F. Library Non-resident Participation – Annual Authorization (Attachment #10)
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
- XII. ADJOURNMENT