

GLENSIDE PUBLIC LIBRARY DISTRICT

**AGENDA**

February 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, January 19, 2017 (To Be Filed as Attachment #1, January 19, 2017)
  - B. Executive Session, January 19, 2017 (To Be Filed)
  - C. Personnel Committee Meeting, February 2, 2017 (To Be Filed)
- VI. COMMITTEE REPORTS
  - A. Forthcoming Meetings Calendar (Attachment #2)
  - B. President's Report
- VII. TREASURER'S REPORT (Attachment #3) (To Be Filed with Treasurer's Reports) and Handout
  - A. Accept Bills Approval Report for February 16, 2017
- VIII. LIBRARIAN'S REPORT (Attachment #4)
- IX. ACTION ITEMS
  - A. Recognize Annual County Tax Distribution (2015 Levy) (Attachment #5)
  - B. Accept Semi-annual State of Receipts and Disbursements 2016-17 (Attachments #6a & #6b)
  - C. Schedule Budget Committee Meeting in March.
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
  - A. Ordinance O-V-16 Notice of Regular Meetings 2017-18 (Attachment #7)
  - B. Policy Resolution PR-XVIII-16 Salary Schedule (Attachments #8a & #8b)
  - C. Organizational Chart - Updated (Attachment #9)
  - D. Job Descriptions - Updated (Attachment #10)
  - E. Job Grades – Updated (Attachment #11)
- XII. ADJOURNMENT