



GLENSIDE PUBLIC LIBRARY DISTRICT

AGENDA

August 23, 2018

- 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. CONSENT AGENDA**
 - A. Approve Minutes: Regular Board Meeting: July 21, 2018
- 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 August 23, 2018
- VIII. LIBRARIAN'S REPORT** (Attachment #4)
 - A. Library Annual Statistical Report 2017-2018 (Attachment #4a)
 - B. Sunday Summer Use Statistics (Attachment #4b)
- IX. ACTION ITEMS**
 - A. Ordinance O-I-18 Budget and Appropriation (Attachment #5)
 - B. Treasurer's Estimate of Revenue, 2018-2019 (Attachment #6)
 - C. IPLAR (Attachment #7)
- X. TRUSTEE OPEN DISCUSSION**
 - A. ILA Trustee Workshop Attendees
Thursday, October 11, 2018 • Peoria Civic Center
- XI. ADJOURNMENT**