



GLENSIDE PUBLIC LIBRARY DISTRICT
AGENDA
August 22, 2019

- 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 18, 2019 (Attachment #1)
 - B. Approve IPLAR 2018-19 (Attachment #7)
 - C. Accept Semi-annual Statement of Receipts and Disbursements Jan-Jun 2019 (Attachment #8)
- 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 22, 2019
- VIII. **LIBRARIAN'S REPORT** (Attachment #4)
- IX. **ACTION ITEMS**
 - A. Ordinance O-I-19 Budget and Appropriation (Attachment #5)
 - B. Treasurer's Estimate of Revenue, 2019-2020 (Attachment #6)
- X. **TRUSTEE OPEN DISCUSSION**
 - A. ILA Trustee Workshop Attendees
Thursday, October 24, 2019 • Tinley Park Convention Center (Attachment #9)
- XI. **ADJOURNMENT**