



BOARD MEETING AGENDA

November 21, 2019

I. CALL TO ORDER – 7:00pm

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, October 17, 2019 (Attachment #1)
- B. Approve Minutes: Truth in Taxation Hearing, October 17, 2019 (Attachment #8)
- C. Approve PR-02-19 Annual Policy Review 2019-20 (Attachment #9)
- D. Authorize director to submit Per Capita Grant Application 2020. (Attachment #10)
- E. Authorize Treasurer to Wire Transfer Bond Payment, Due December 30, 2019.
- F. Cancel December Board Meeting and authorize Treasurer to pay all normal and customary bills in December and Board will affirm in January.

VI. COMMITTEE REPORTS

- A. Forthcoming Meetings Calendar (Attachment #2)
- B. President's Report

VII. TREASURER'S REPORT (Attachment #3) and Handout

- A. Accept Bills Approval Report for November 21, 2019

VIII. LIBRARIAN'S REPORT (Attachment #4)

IX. ACTION ITEMS

- A. Approve the scope proposal of the parking lot renovation to solicit bids. (Attachment #5)
- B. Approve O-04-19, *"An ordinance providing for the issuance of not to exceed \$3,000,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2019, of the District, for the purpose of refunding certain outstanding bonds of the District, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to the purchaser thereof."* (Attachment #6)
- C. Approve O-05-19 *"An ordinance abating taxes levied for the year 2019 by an ordinance providing for the issuance of \$4,580,000 general obligation refunding library bonds (alternate revenue source), series 2006, of the Glenside Public Library District, Dupage County, Illinois and providing for the levy and collection of a direct annual tax for the payment of the principal and interest on said bonds, being ordinance no. O-08-05 adopted by the board of library trustees of the Glenside Public Library District, Dupage County, Illinois on the 18th day of May, 2006"* (Attachment #7)

X. TRUSTEE OPEN DISCUSSION

XI. ADJOURNMENT