



## BOARD MEETING AGENDA

June 18, 2020

As the Glenside Public Library District navigates through this unprecedented time, with an abundance of caution to protect our community and limit the spread of the COVID-19 virus, members of the public can listen to an audio of the proceedings using ZOOM. Below is the link to listen to the audio through the Zoom application and a phone number for those who wish to listen over their phone.

### Join Zoom Meeting:

<https://us02web.zoom.us/j/81061699211?pwd=ZE9LSkVmZWRic3hZZnVKRXRJRkhlUT09>

Phone Number: 1-312-626-6799

Meeting ID: 810 6169 9211

Password: 816414

### Public comment must be submitted to the board prior to the meeting at

<https://www.glensidepld.org/board/>

*Each comment will be individually read during the Citizen Participation portion of the meeting.*

- I. **CALL TO ORDER – 7:00pm**
- II. **ROLL CALL**
- III. **ADOPTION OF AGENDA**
  - A. Revisions to the Agenda Order, as needed
- III. **CITIZEN PARTICIPATION**
- V. **CONSENT AGENDA**
  - A. Approval of minutes of the May 21, 2020 Regular Board Meeting (Attachment #1)
  - B. Approval of minutes of the June 11, 2020 Personnel Committee Meeting. (Attachment #6)
  - C. Approval of minutes of the June 11, 2020 Personnel Committee Executive Session. (Attachment #7 – not part of board packet)
- VI. **COMMITTEE REPORTS**
  - A. Forthcoming Meetings Calendar (Attachment #2)
  - B. President's Report
- VII. **TREASURER'S REPORT** (Attachment #3)
  - A. Accept Bills Approval Report for June 18, 2020.
- VIII. **LIBRARIAN'S REPORT** (Attachment #4)
- IX. **ACTION ITEMS**
  - A. Approve PR-04-19 Personnel Policy (Attachment #5)
  - B. Personnel Committee Recommendation – 3% increase of Library Director Salary.
- X. **TRUSTEE OPEN DISCUSSION**
  - A. Library plans to resume limited in-building public services
- XI. **ADJOURNMENT**