BOARD MEETING AGENDA
Regular Meeting - July 16, 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/82008977942?pwd=Q2hnYzNVZC93UnhBMG5qaUtLNFdlZz09
Phone Number: 1-312-626-6799
Meeting ID: 820 0897 7942
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 – 7pm

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 - June 18, 2020 (*Attachment #1*)
    B.   Receive progress update on Library annual goals 2019-20 *(Attachment #8).*
    C.   Receive Library annual statistical report 2019-20 *(Attachment #9).*

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 July 16, 2020

VIII. LIBRARIAN'S REPORT *(Attachment #4)*

IX.   ACTION ITEMS
    A.   R-01-20 Authorizing Library Funds and Investment Deposits (*Attachment #5*)
    B.   Approve Tentative O-01-20 Budget and Appropriation for public posting (*Attachment #6*)
    C.   Approve Statement Against Racism (Attachment #7)

X.   TRUSTEE OPEN DISCUSSION

XI.   ADJOURNMENT