

BOARD MEETING AGENDA*September 17, 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/85115594205?pwd=SnJiWWxyMUtkL2wvOWNPM3lrQU56dz09>

Phone Number: 1-312-626-6799

Meeting ID: 851 1559 4205

Password: 816414

Public comment may 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
- IV. CITIZEN PARTICIPATION**
- V. CONSENT AGENDA**
 - A. Minutes: Regular Board Meeting, August 20, 2020 (Attachment #1)
 - B. Minutes: Public Hearing, August 20, 2020 (Attachment #8)
- 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 September 17, 2020
- VIII. LIBRARIAN'S REPORT** (Attachment #4)
- IX. ACTION ITEMS**
 - A. Accept Tentative Ordinance O-02-20 2020 Levy (Attachment #5)
 - B. Accept Tentative Ordinance O-03-20 0.02% Building & Maintenance Levy (Attachment #6)
 - C. Approve Resolution R-02-20 Review of Closed Session Minutes (Attachment #7)
- XI. TRUSTEE OPEN DISCUSSION**
 - A. Possible locations for additional study rooms
 - B. April 6, 2021 Trustee Election Overview
- XII. ADJOURNMENT**