



## BOARD MEETING AGENDA

November 19, 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/89767889466?pwd=Y0IEc1B6Wi9USjVqM213MIBjT1RCZz09>

Phone Number: 1-312-626-6799

Meeting ID: 897 6788 9466

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. Approve Minutes: Regular Board Meeting, October 22, 2020 (Attachment #1)
- B. Authorize Treasurer to Wire Transfer Bond Payment in the amount of \$167,275.46, due December 30, 2020.
- C. 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 19, 2020

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

#### IX. ACTION ITEMS

- A. Approve ordinance O-04-20 abating the 2020 Glenside Public Library District tax levy regarding the payment of principal and interest due on general obligation refunding library bonds (alternate revenue source), series 2019

**X. TRUSTEE OPEN DISCUSSION**

**XI. ADJOURNMENT**

