



BOARD MEETING AGENDA

January 21, 2021

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/81245025023?pwd=WDhVMTJlSkk1b0U4VGhnNXZrTmIVQT09>

Phone Number: 1-312-626-6799

Meeting ID: 812 4502 5023

Password: 827563

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. APPINT SECRETARY PRO TEM**
- IV. ADOPTION OF AGENDA**
 - A. Revisions to the Agenda Order, as needed
- V. CITIZEN PARTICIPATION**
- VI. CONSENT AGENDA**
 - A. Approve Minutes: Regular Board Meeting, November 19, 2020 (Attachment #1)
 - B. Accept Annual Audit & Annual Financial Report 2019-20 (Attachment #5)
 - C. Authorize Certification of Names for annual Statement of Economic Interest (Attachment #6)
 - D. O-05-20 Regular Meeting Dates 2020-21 (Attachment #7)
 - E. Accept Progress of Goals and Objectives, 2020-21. (Attachment #8)
- VII. COMMITTEE REPORTS**
 - A. Forthcoming Meetings Calendar (Attachment #2)
 - B. President's Report
- VIII. TREASURER'S REPORT** (Attachment #3a & #3b)
 - A. Ratify Bills paid December 2020 in the amount of \$253,122.83
 - B. Accept Bills Approval Report for January 21, 2021.
- IX. LIBRARIAN'S REPORT** (Attachment #4a & #4b)
- X. ACTION ITEMS**
- XI. TRUSTEE OPEN DISCUSSION**
 - A. Schedule Personnel Committee Meeting for Library Director's Update
- XII. ADJOURNMENT**