



**GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**  
*April 22, 2021*

- 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, March 18, 2021 (Attachment #1)
- 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 April 22, 2021.
- VIII. LIBRARIAN'S REPORT (Attachment #4)**
- IX. ACTION ITEMS**
  - A. Recommendation: Health, Dental and Life Insurance Package, 2021-2022 (Attachments: #5a, #5b, #5c)
  - B. Approve early closure of the Library on July 14<sup>th</sup> at 5:00 pm if Glendale Heights Fest 2021 opens as planned.
  - C. Approve 2020-21 Budget Amendments
- X. TRUSTEE OPEN DISCUSSION**
  - A. Board Trustee Vacancy (1) to be addressed in May.
  - B. Board Trustee Officer and Committee Assignments at May's meeting.
- XI. ADJOURNMENT**