



## GLENSIDE LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA

May 20, 2021

- I. CALL TO ORDER – 7pm**
- II. ROLL CALL**
- III. OATH OF OFFICE**
  - A. Altha Milnes
- IV. ELECTION OF OFFICERS: 2021 – 2023**
  - A. President
  - B. Vice President
  - C. Secretary
  - D. Treasurer
- V. ADOPTION OF AGENDA**
  - A. Revisions to the Agenda Order, as needed
- VI. CITIZEN PARTICIPATION**
- VII. CONSENT AGENDA**
  - A. Approve Minutes: Regular Board Meeting, April 22, 2021 (Attachment #1)
  - B. Approve Minutes: Budget Committee Meeting, May 13, 2021 (Attachment #8)
- VIII. COMMITTEE REPORTS**
  - A. Forthcoming Meetings Calendar (Attachment #2)
  - B. President's Report
- IX. TREASURER'S REPORT (Attachment #3)**
  - A. Accept Bills Approval Report for May 20, 2021
- X. LIBRARIAN'S REPORT (Attachment #4)**
- XI. ACTION ITEMS**
  - A. Budget Committee Recommendation:
    - 1. Adopt Operating Budget, 2021-2022 \$3,681,074 with Chart of Accounts (Attachments: #5a, #5b)
  - B. Resolution R-04-21 Declaration of Vacancy on the Board of Trustees (Attachment #6)
  - C. Committee Assignments (Attachment #7)
- XII. TRUSTEE OPEN DISCUSSION**
  - A. Schedule Personnel Committee and Secretary's Audit, 2020 – 2021
  - B. Trustee Vacancy
- XIII. ADJOURNMENT**