



GLENSIDE PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING AGENDA August 26, 2021

- I. CALL TO ORDER** – Immediately follows Special Meeting
- 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: July 22, 2021 (Attachment #1)
 - B. Approve Minutes: Executive Committee: July 24, 2021 (Attachment #9)
 - C. Approve Minutes: Executive Committee: July 24, 2021 – Closed Session
 - D. Approve Minutes: Personnel Committee: July 24, 2021 (Attachment #10)
 - E. Approve Minutes: Personnel Committee: July 24, 2021 – Closed Session
 - F. Approve Minutes: Executive Committee: July 29, 2021 (Attachment #11)
 - G. Approve Minutes: Executive Committee: July 29, 2021 – Closed Session
 - H. Approve Minutes: Budget Committee: August 19, 2021 (Attachment #12)
 - I. Accept Semi-annual Statement of Receipts and Disbursements Jan-Jun 2021 (Attachment #13)
- 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 August 26, 2021
- VIII. LIBRARIAN'S REPORT** (Attachment #4)
- IX. ACTION ITEMS**
 - A. Resolution R-02-21 Appointment of Library Trustee (Attachment #5)
 - a. Oath of Office
 - B. Ordinance O-01-21 Budget and Appropriation (Attachment #6)
 - C. Treasurer's Estimate of Revenue, 2021-2022 (Attachment #7)
 - D. Personnel Committee Recommendation – 2.2% increase of Library Director Salary.
 - E. Annual Goals 2021-22 (Attachment #8)
- X. TRUSTEE OPEN DISCUSSION**
- XI. ADJOURNMENT**