



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

November 18, 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, October 21, 2021 (Attachment #1)
- B. Approve 2022 Per Capita Grant Application (Attachment #9)
- C. Accept Annual Audit & Annual Financial Report 2020-21 (Attachment #10)
- D. Cancel December board meeting and authorize Treasurer to pay all normal and customary bills in December and Board will affirm in January.
- E. Approve Intergovernmental agreement with Northbrook Library to provide joint virtual programming. (Attachment #11)
- F. Approve Intergovernmental agreement with School District 41. (Attachment #12)

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 18, 2021

VIII. LIBRARIAN'S REPORT (Attachment #4)

- A. Exterior Digital Sign Project Update (Attachment #5)
- B. Circulation Redesign Progress Update (Attachment #6)

IX. ACTION ITEMS

- A. Bid Award: 2022 Chiller Replacement (Attachment #7a, #7b)
- B. Approve Ordinance O-04-21 abating the 2021 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 (Attachment #8)
- C. Library Closure on Sunday, December 26th and Sunday, January 2nd.

X. TRUSTEE OPEN DISCUSSION

XI. ADJOURNMENT