



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

January 20, 2022

- 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, November 18, 2021 (Attachment #1)
 - B. Authorize Certification of Names for annual Statement of Economic Interest (Attachment #6)
 - C. O-05-21 Regular Meeting Dates 2022-23 (Attachment #7)
 - D. Accept Progress of Goals and Objectives, 2021-22. (Attachment #8)
- VI. **COMMITTEE REPORTS**
 - A. Forthcoming Meetings Calendar (Attachment #2)
 - B. President's Report
- VII. **TREASURER'S REPORT (Attachment #3a & #3b and Handout)**
 - A. Ratify Bills paid December 2021 in the amount of \$109,692.39
 - B. Accept Bills Approval Report for January 20, 2022
- VIII. **LIBRARIAN'S REPORT (Attachment #4a & #4b)**
- IX. **ACTION ITEMS**
 - A. Approve Ordinance O-06-21 0.02% Building & Maintenance Levy (Attachment #5)
- X. **TRUSTEE OPEN DISCUSSION**
 - A. Schedule Personnel Committee Meeting for Library Director's Update
- XI. **ADJOURNMENT**