



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

February 17, 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, February 17, 2022 (Attachment #1)
 - B. Approve Minutes: Personnel Committee Meeting, February 3, 2022 (Attachment #6)
 - C. Accept Annual County Tax Distribution Statement (2020 Levy) (Attachment #7)
 - D. Accept Semi-annual Statement of Receipts and Disbursements 2021 July-Dec (Attachment #8)
- 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 February 17, 2022
- VIII. **LIBRARIAN'S REPORT (Attachment #4)**
- IX. **ACTION ITEMS**
 - A. Approve early closure of the Library on July 13th at 5:00 pm if Glendale Heights Fest 2022 opens as planned.
 - B. Approve Policy Resolution PR-O4-21 "Collection Development Policy" (Attachment #5)
- X. **TRUSTEE OPEN DISCUSSION**
- XI. **ADJOURNMENT**