



# GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

### March 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 Annual Authorization: RAILS Library Non-Resident Participation (Attachment #9)
  - C. Approve Policy Resolution PR-05-21 Notary Services (Attachment #10)
  - D. Approve Policy Resolution PR-06-21 Library Fees (Attachment #11)
- 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 March 17, 2022
- VIII. **LIBRARIAN'S REPORT (Attachment #4)**
- IX. **ACTION ITEMS**
  - A. Resolution R-04-21 Review Closed Session Minutes – First Review 2022 (Attachment #5)
  - B. Approve PR-07-21 2022-2023 Salary Schedule (Attachment #6a & #6b)
  - C. Approve PR-08-21 Annual Policy Review (Attachment #7)
  - D. Authorize the Treasurer to adjust levy rates within the 2021 tax extension. (Attachment #8)
- X. **TRUSTEE OPEN DISCUSSION**
  - A. Economic Interest Statement Clarifications/Reminders
  - B. Schedule Budget Committee Meeting between the April & May Board Meetings
- XI. **ADJOURNMENT**