



# **GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES**

## **REGULAR MEETING AGENDA**

### **April 21, 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, March 17, 2022 (Attachment #1)
- 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 April 21, 2022
- VIII. LIBRARIAN'S REPORT (Attachment #4)**
- IX. ACTION ITEMS**
  - A. Approve the Circulation Redesign Project be sent out to bid. (Attachment #5)
  - B. Recommendation: Health, Dental and Life Insurance Package, 2021-2022 (Attachments: #6a, #6b, #6c)
- X. TRUSTEE OPEN DISCUSSION**
- XI. ADJOURNMENT**