



# GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

May 19, 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, April 21, 2022 (Attachment #1)
  - B. Approve Minutes: Budget Committee Meeting, May 5, 2022 (Attachment #7)
- 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 May 19, 2022
- VIII. **LIBRARIAN'S REPORT (Attachment #4)**
- X. **ACTION ITEMS**
  - A. Budget Committee Recommendation:  
Accept Amended Operating Budget 2021-22. (Attachment \$5)
  - B. Budget Committee Recommendation:  
Adopt Operating Budget, 2022-2023 of \$3,990,032 with Chart of Accounts (Attachments: #6a, #6b)
- X. **TRUSTEE OPEN DISCUSSION**
  - A. Board Portraits
  - B. Schedule Personnel Committee Meeting
- XI. **ADJOURNMENT**