



# GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

June 16, 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, May 19, 2022 (Attachment #1)
- B. Approve Minutes: Personnel Committee Meeting, June 9, 2022 (Attachment #8)
- C. Approve Minutes: Executive Session – Personnel Committee, June 9, 2022 (Handout)

**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 June 16, 2022

**VIII. LIBRARIAN'S REPORT (Attachment #4)**

**IX. ACTION ITEMS**

- A. Appoint April Hieronymus to fill trustee vacancy.
- B. Award Circulation Desk Redesign base project for \$279,800.00 (Attachment #5)
- C. Award Circulation Desk Redesign alternate #1 (Countertop Surface) for \$7650.00 (Attachment #5)
- D. Award Circulation Desk Redesign alternate #2 (Painting Area Increase) for \$1225.00 (Attachment #5)
- E. Approve the DuPage Narcan Program's Opioid Overdose Prevention Program Participation Agreement (Attachment #6)
- F. Recommendation: Property, Liability, Workers' Comp Insurance, 2022-2023 renewal: \$32,988 (Attachment #7)
- G. Personnel Committee Recommendation – 2.6% increase of Library Director Salary.

**X. TRUSTEE OPEN DISCUSSION**

- A. Schedule Secretary's Audit

**XI. ADJOURNMENT**