



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

July 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, June 16, 2022 (Attachment #1)
 - B. Receive progress update on Library annual goals 21-22 (Attachment #9).
- 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 July 21, 2022
- VIII. **LIBRARIAN'S REPORT (Attachment #4)**
- IX. **ACTION ITEMS**
 - A. Approve R-01-22 Authorizing Library Funds and Investment Deposits (Attachment #5)
 - B. Approve Tentative O-01-22 Budget and Appropriation for public posting (Attachment #6)
 - C. Accept Annual Library Goals 2022-23 (Attachment #7)
- X. **TRUSTEE OPEN DISCUSSION**
 - A. Schedule Budget Committee Meeting
 - B. Community Room Use – Social Events and Food
- XI. **ADJOURNMENT**