



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

August 25, 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, July 21, 2022 (Attachment #1)
- B. Accept Semi-annual Statement of Receipts and Disbursements Jan-Jun 2022 (Attachment #9)
- C. Approve Technology Plan (Attachment #10)
- D. Approve IPLAR Report 2021-22 (Attachment #11)
- E. Approve Minutes: Budget Committee Meeting, August 16, 2022 (Attachment #12)

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 August 25, 2022

VIII. LIBRARIAN'S REPORT (Attachment #4)

IX. ACTION ITEMS

- A. Treasurer's Estimate of Revenue, 2022-2023 (Attachment #5)
- B. Ordinance O-01-22 Budget and Appropriation (Attachment #6)
- C. Approve Liquor Use application for "Casino Night" fundraiser, October 22(Attachment #7)
- D. Operating Budget Expenses Amendment (Attachment #8)

X. TRUSTEE OPEN DISCUSSION

XI. ADJOURNMENT