



# GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

September 22, 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, August 25, 2022 (Attachment #1)
  - B. Approve Minutes: Public Hearing, August 25, 2022 (Attachment #8)
- 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 September 22, 2022
- VIII. **LIBRARIAN'S REPORT (Attachment #4)**
- IX. **ACTION ITEMS**
  - A. Accept Ordinance O-02-22 0.02% Building & Maintenance Levy (Attachment #5)
  - B. Approve Tentative Ordinance O-03-22 2022 Levy (Attachment #6)
  - C. Approve Resolution R-02-22 Review of Closed Session Minutes (Attachment #7)
- X. **TRUSTEE OPEN DISCUSSION**
- XI. **ADJOURNMENT**