



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

November 17, 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, October 20, 2022 (Attachment #1)
- B. Cancel December board meeting and authorize Treasurer to pay all normal and customary bills in December and Board will affirm in January.

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 November 17, 2022

VIII. LIBRARIAN'S REPORT (Attachment #4)

IX. ACTION ITEMS

- A. Approve Ordinance O-04-22 abating the 2022 Glenside Public Library District tax levy regarding the payment of principal and interest due on general obligation refunding library bonds (alternate revenue source), series 2019 (Attachment #5)

X. TRUSTEE OPEN DISCUSSION

XI. ADJOURNMENT