



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

January 19, 2023

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, November 17, 2022 (Attachment #1)
- B. Authorize Certification of Names for annual Statement of Economic Interest (Attachment #5)
- C. O-05-22 Regular Meeting Dates 2022-23 (Attachment #6)
- D. Accept Progress of Goals and Objectives, 2022-23. (Attachment #7)
- E. Accept Fiscal Year Audit 2021-22. (Attachment #8)

VI. COMMITTEE REPORTS

- A. Forthcoming Meetings Calendar (Attachment #2)
- B. President's Report

VII. TREASURER'S REPORT (Attachment #3a & #3b and Handout)

- A. Ratify Bills paid December 2022 in the amount of \$140,358.95
- B. Accept Bills Approval Report for January 19, 2023

VIII. LIBRARIAN'S REPORT (Attachment #4a & #4b)

IX. ACTION ITEMS

X. TRUSTEE OPEN DISCUSSION

- A. Schedule Personnel Committee Meeting for Library Director's Update

XI. ADJOURNMENT