



# GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

### March 16, 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, February 16, 2023 (Attachment #1)
  - B. Authorize the Treasurer to adjust levy rates within the 2022 tax extension.
  - C. Approve Annual Authorization: RAILS Library Non-Resident Participation (Attachment #8)
  - D. Approve R-05-22 Declaration of Vacancy on the Board of Trustees (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 March 17, 2022
- VIII. **LIBRARIAN'S REPORT (Attachment #4)**
- IX. **ACTION ITEMS**
  - A. Approve Resolution R-03-22 Trustee Recognition (Attachment #5)
  - B. Approve Resolution R-04-22 Review Closed Session Minutes – First Review 2023 (Attachment #6)
  - C. Approve Policy Resolution PR-01-22 2023-24 Salary Schedule (Attachments #7 , #7a , 7b)
- X. **TRUSTEE OPEN DISCUSSION**
  - A. Economic Interest Statement Clarifications/Reminders
  - B. Schedule Budget Committee Meeting between the April & May Board Meetings
- XI. **ADJOURNMENT**