



# GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

May 18, 2023

- I. CALL TO ORDER – 7pm**
- II. ROLL CALL**
- III. CITIZEN PARTICIPATION**
- IV. OATHS OF OFFICE**
  - A. Mortoja Mohammed
  - B. Christine Maes
- V. ELECTION OF OFFICERS: 2023 – 2025**
  - A. President
  - B. Vice President
  - C. Secretary
  - D. Treasurer
- VI. ADOPTION OF AGENDA**
  - A. Revisions to the Agenda Order, as needed
- VII. CONSENT AGENDA**
  - A. Approve Minutes: Regular Board Meeting, March 16, 2023 (Attachment #1)
  - B. Approve Minutes: Budget Committee Meeting, April 27, 2023 (Attachment #11)
- VIII. COMMITTEE REPORTS**
  - A. Forthcoming Meetings Calendar (Attachment #2)
  - B. President's Report
- IX. TREASURER'S REPORT** (Attachment #3a and #3b)
  - A. Ratify Bills Approval Report for April 20, 2023 in the amount of \$89,381.56
  - B. Accept Bills Approval Report for May 18, 2023
- X. LIBRARIAN'S REPORT** (Attachment #4a and #4b)
- XI. ACTION ITEMS**
  - A. Appoint April Hieronymus to fill the library trustee vacancy
  - B. Committee Assignments (Attachment #5)
  - C. Budget Committee Recommendations:
    - 1. Approve Amended Budget, 2022-2023 (Attachment #6)
    - 2. Approve Operating Budget, 2023-2024 (Attachment #7)
  - D. PR-02-22 2023-24 Salary Chart Revision (Attachment #8)
  - E. Reconsideration Request Appeal (Attachment #9)
- XII. TRUSTEE OPEN DISCUSSION**
  - A. Schedule Personnel Committee and Secretary's Audit of 2022 – 2023
  - B. Schedule Organizational Meeting of the Decennial Committee – Prior to 6/11 (Attachment #10)
- XIII. ADJOURNMENT**