



# **GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES**

## **REGULAR MEETING AGENDA**

### **June 22, 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, May 18, 2023 (Attachment #1)
  - B. Approve Minutes: Decennial Committee Meeting, June 1, 2023 (Attachment #7)
- 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 June 22, 2023
- VIII. LIBRARIAN'S REPORT (Attachment #4)**
- IX. ACTION ITEMS**
  - A. Recommendation: Property, Liability, Workers' Comp Insurance, 2023-2024 renewal: \$46,663 (Attachment #5)
  - B. Board Committee Appointments (Attachment #6)
- X. TRUSTEE OPEN DISCUSSION**
  - A. Schedule Secretary's Audit and Personnel Committee
  - B. Open Meeting Act Training
- XI. ADJOURNMENT**