



# GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

July 20, 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, June 22, 2023 (Attachment #1)
  - B. Approve Minutes: Personnel Committee Meeting, July 11, 2023 (Attachment #9)
  - C. Approve Minutes: Executive Session, Personnel Committee Meeting, July 11, 2023 (Hand-out)
  - D. Progress update on Library annual goals 2022-23 (Attachment #10)
- 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 July 20, 2023
- VIII. **LIBRARIAN'S REPORT (Attachment #4)**
- IX. **ACTION ITEMS**
  - A. Award Curtain Wall and Masonry Repair project (Attachment: #5)
  - B. Resolution R-01-23 Authorizing Library Funds and Investment Deposits (Attachment #6)
  - C. Tentative O-01-23 Budget and Appropriation for public posting (Attachment #7)
  - D. Policy Resolution PR-01-23, Library Card Privileges (Attachment #8)
  - E. Personnel Committee Recommendation – Library Director Annual Raise: 2.11%.
- X. **TRUSTEE OPEN DISCUSSION**
  - A. Schedule Budget Committee Meeting
  - B. Schedule Secretary's Audit
- XI. **ADJOURNMENT**