



# GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

September 21, 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, August 24, 2023 (Attachment #1)
- B. Approve Minutes: Public Hearing, August 24, 2023 (Attachment #9)
- C. Approve Minutes: Decennial Committee, August 31, 2023 (Attachment #10)
- D. Accept Semi-annual Statement of Receipts and Disbursements Jan-Jun 2023 (Attachment #11)
- E. Accept Library Annual Goals 2023-24 (Attachment #12)

**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 September 21, 2023

**VIII. LIBRARIAN'S REPORT (Attachment #4)**

**IX. ACTION ITEMS**

- A. Ordinance O-02-23 0.02% Building & Maintenance Levy (Attachment #5)
- B. Resolution R-02-23 Review of Closed Session Minutes (Attachment #6)
- C. Resolution R-03-23 LIMRICC IGA Substantive Changes (Attachment #7)
- D. Resolution R-04-23 LIMRICC IGA Administrative Changes (Attachment #8)

**X. TRUSTEE OPEN DISCUSSION**

- A. Schedule Decennial Committee
- B. Schedule Budget Committee (Prior to 10/19)
- C. Paid Leave Requirement Change in 2024.
- D. ILA Trustee Day (Springfield, IL 10/26)

**XI. ADJOURNMENT**