



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

October 19, 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. Minutes: Regular Board Meeting, September 21, 2023 (Attachment #1)
- 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 October 19, 2023
- VIII. **LIBRARIAN'S REPORT (Attachment #4)**
- IX. **ACTION ITEMS**
 - A. Tentative Ordinance O-03-23 "2023 Levy" (Attachment #5)
 - B. Policy Resolution PR-02-23 "Personnel Code". (Attachment #6)
 - C. Policy Resolution PR-03-23 "Holiday Closures". (Attachment #7)
- X. **TRUSTEE OPEN DISCUSSION**
- XI. **ADJOURNMENT**