



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

November 16, 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, October 19, 2023 (Attachment #1)
 - B. Approve Minutes: Budget Committee Meeting, October 16, 2023 (Attachment #7)
 - C. Approve Per Capita Grant Application (Attachment #8)
 - D. Approve Minutes: Decennial Committee Meeting, October 27, 2023 (Attachment #9)
 - E. Cancel December board meeting and authorize Treasurer to pay all normal and customary bills in December and Board will affirm in January.
- 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 November 16, 2023
- VIII. LIBRARIAN'S REPORT (Attachment #4)**
- IX. ACTION ITEMS**
 - A. Ordinance O-03-23 2023 Levy (Attachment #5)
 - B. Ordinance O-04-23 abating the 2023 Glenside Public Library District tax levy regarding the payment of principal and interest due on general obligation refunding library bonds (alternate revenue source), series 2019 (Attachment #6)
- X. TRUSTEE OPEN DISCUSSION**
- XI. ADJOURNMENT**