



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

## **REGULAR MEETING AGENDA**

**January 18, 2024**

- 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, November 16, 2023 (Attachment #1)
  - B. Authorize Certification of Names for annual Statement of Economic Interest (Attachment #7)
  - C. O-05-23 Regular Meeting Dates 2024-25 (Attachment #8)
  - D. Accept Progress of Goals and Objectives, 2023-24. (Attachment #9)
  - E. Accept Fiscal Year Audit 2022-23. (Attachment #10)
- VI. COMMITTEE REPORTS**
  - A. Forthcoming Meetings Calendar (Attachment #2)
  - B. President's Report
- VII. TREASURER'S REPORT (Attachment #3a & #3b and Handout)**
  - A. Ratify Bills paid December 2023 in the amount of \$251,594.10
  - B. Accept Bills Approval Report for January 18, 2024
- VIII. LIBRARIAN'S REPORT (Attachment #4a & #4b)**
- IX. ACTION ITEMS**
  - A. PR-04-23 Staff Recognition for Length of Employment. (Attachment #5)
  - B. PR-05-23 Library Fees (Attachment #6)
- X. TRUSTEE OPEN DISCUSSION**
  - A. Schedule Personnel Committee Meeting for Midyear Library Director's Update
- XI. ADJOURNMENT**