



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

March 21, 2024

- I. **CALL TO ORDER - 6:00pm**
- 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, January 18, 2024 (Attachment #1)
 - B. Approve Minutes: Personnel Committee Meeting, February 15, 2024 (Attachment #7)
 - C. Accept Annual County Tax Distribution Statement (2023 Levy) (Attachment #8)
 - D. Accept Semi-annual Statement of Receipts and Disbursements 2023 July-Dec (Attachment #9)
 - E. Approve Annual Authorization: RAILS Library Non-Resident Participation (Attachment #10)
- VI. **COMMITTEE REPORTS**
 - A. Forthcoming Meetings Calendar (Attachment #2)
 - B. President's Report
- VII. **TREASURER'S REPORT (Attachment #3a & 3b and Handouts)**
 - A. Ratify Bills paid for February 2024 in the amount of \$110,120.80
 - B. Accept Bills Approval Report for March 21, 2024
- VIII. **LIBRARIAN'S REPORT (Attachment #4a & 4b)**
- IX. **ACTION ITEMS**
 - A. Approve Resolution R-05-23 Review Closed Session Minutes – First Review 2024 (Attachment #5)
 - B. Approve Policy Resolution PR-01-23 2024-25 Salary Schedule (Attachments #6)
- X. **TRUSTEE OPEN DISCUSSION**
 - A. Possible Library Closing during Glendale Heights Fest Fireworks
 - B. Economic Interest Statement Reminder
 - C. Possible permanent time change for board meetings (6:00pm)
 - D. Gaza ceasefire resolution request.
- XI. **ADJOURNMENT**