



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

April 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, March 21, 2024 (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 April 18, 2024
- VIII. **LIBRARIAN'S REPORT (Attachment #4)**
- IX. **ACTION ITEMS**
 - A. Recommendation: Health, Dental and Life Insurance Package, 2024-2025 (Attachment #5)
 - B. Ordinance O-06-23 Schedule of Meetings (Attachment #6)
 - C. Library Closure Sunday, July 14 (GH Fest Fireworks)
- X. **TRUSTEE OPEN DISCUSSION**
 - A. Economic Interest Statement Reminder
 - B. Schedule Budget Committee (prior to June's meeting)
 - C. Gaza ceasefire resolution request
- XI. **ADJOURNMENT**