



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

June 20, 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, April 18, 2024 (Attachment #1)
 - B. Approve Minute: Budget Committee Meeting June 6, 2024 (Attachment #9)
- 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 June 20, 2024
- VIII. LIBRARIAN'S REPORT (Attachment #4)**
- IX. ACTION ITEMS**
 - A. 2024-25 Operating Budget (Attachment #5)
 - B. Recommendation: Property, Liability, Workers' Comp Insurance, 2024-2025 renewal: \$32,808, (Attachment #6)
 - C. Policy Resolution PR-07-23 Community Room Use (Attachment #7)
 - D. Policy Resolution PR-08-23 Salary Schedule (Attachment #8)
- X. TRUSTEE OPEN DISCUSSION**
 - A. Schedule Personnel Committee (prior to July's meeting)
- XI. ADJOURNMENT**