



# GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

July 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, June 20, 2024 (Attachment #1)
- B. Approve Minutes: Personnel Committee Meeting, July 8, 2024 (Attachment #7)
- C. Approve Minutes: Executive Session, Personnel Committee Meeting, July 8, 2024 (Hand-out)
- D. Approve Minutes: Regular Board Meeting, May 16, 2024 (Attachment #8)

**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 July 18, 2024

**VIII. LIBRARIAN'S REPORT (Attachment #4)**

**IX. ACTION ITEMS**

- A. Resolution R-01-24 Authorizing Library Funds and Investment Deposits (Attachment #5)
- B. Tentative O-01-24 Budget and Appropriation for public posting (Attachment #6)
- C. Personnel Committee Recommendation – Library Director Annual Raise: 1.24%.

**X. TRUSTEE OPEN DISCUSSION**

- A. Schedule Budget Committee Meeting

**XI. ADJOURNMENT**