



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

August 22, 2024

- I. **CALL TO ORDER – Immediately following the Public Hearing**
- 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, July 18, 2024 (Attachment #1)
 - B. Accept Semi-annual Statement of Receipts and Disbursements Jan-Jun 2024 (Attachment #7)
 - C. Approve IPLAR Report 2023-24 (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 August 22, 2024
- VIII. **LIBRARIAN'S REPORT (Attachment #4)**
- IX. **ACTION ITEMS**
 - A. Treasurer's Estimate of Revenue, 2024-2025 (Attachment #5)
 - B. Ordinance O-01-24 Budget and Appropriation (Attachment #6)
- X. **TRUSTEE OPEN DISCUSSION**
- XI. **ADJOURNMENT**