



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

September 19, 2024

- I. **CALL TO ORDER - 7:00pm**
- II. **ROLL CALL**
- III. **ADOPTION OF AGENDA**
- IV. **CITIZEN PARTICIPATION**
- V. **CONSENT AGENDA**
 - A. Approve Minutes: Regular Board Meeting, August 22, 2024 (Attachment #1)
 - B. Approve Minutes: Public Hearing, August 22, 2024 (Attachment #7)
 - C. Approve Minutes: Budget Committee Meeting, August 15, 2024 (Attachment #8)
- VI. **COMMITTEE REPORTS**
 - A. Forthcoming Meetings Calendar (Attachment #2) was presented
 - B. President's Report – None
- VII. **TREASURER'S REPORT (Attachment #3 and Handout)**
 - A. Accept Bills Approval Report for September 19, 2024
- VIII. **LIBRARIAN'S REPORT (Attachment #4)**
- IX. **ACTION ITEMS**
 - A. Ordinance O-02-24 0.02% Building & Maintenance Levy (Attachment #5)
 - B. Ordinance O-03-24 2024 Levy (Attachment #6)
- X. **TRUSTEE OPEN DISCUSSION**

None
- XI. **ADJOURNMENT**