



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

October 17, 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. Minutes: Regular Board Meeting, September 19, 2024 (Attachment #1)
 - B. Annual Goals 2024-25 (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 October 17, 2024
- VIII. **LIBRARIAN'S REPORT (Attachment #4)**
- IX. **ACTION ITEMS**
 - A. Ordinance O-04-24 abating the 2024 Glenside Public Library District tax levy regarding the payment of principal and interest due on general obligation refunding library bonds (alternate revenue source), series 2019. (Attachment #5)
 - B. Resolution R-02-24 Review of Closed Session Minutes (Attachment #6)
- X. **TRUSTEE OPEN DISCUSSION**
 - A. Community Survey results and analysis (Attachment #7)
- XI. **ADJOURNMENT**