



# GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

November 21, 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, October 17, 2024 (Attachment #1)
  - B. Cancel December board meeting and authorize Treasurer to pay all normal and customary bills in December and Board will affirm in January.
  - C. Authorize Treasurer to Wire Transfer Bond Payment, due December 30, 2024.
- 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 November 21, 2024
- VIII. **LIBRARIAN'S REPORT (Attachment #4)**
- IX. **ACTION ITEMS**
- X. **TRUSTEE OPEN DISCUSSION**
- XI. **ADJOURNMENT**