



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

January 16, 2025

- 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, November 21, 2024 (Attachment #1)
 - B. Authorize Certification of Names for annual Statement of Economic Interest (Attachment #7)
 - C. O-05-24 Regular Meeting Dates 2025-26 (Attachment #8)
 - D. Accept Fiscal Year Audit 2023-24. (Attachment #9)
- VI. **COMMITTEE REPORTS**
 - A. Forthcoming Meetings Calendar (Attachment #2)
 - B. President's Report
- VII. **TREASURER'S REPORT (Attachment #3a & #3b and Handouts)**
 - A. Ratify Bills paid December 2024 in the amount of \$303,247.14
 - B. Accept Bills Approval Report for January 16, 2025
- VIII. **LIBRARIAN'S REPORT (Attachment #4a & #4b)**
- IX. **ACTION ITEMS**
 - A. PR-05-24 Collection Development Policy (Attachment #5)
 - B. LIMRiCC Intergovernmental Agreement (Attachment #6, #6a, #6b)
 - C. Authorize Library Director, Tom Bartenfelder, to digitally sign and submit the LIMRiCC IGA.
- X. **TRUSTEE OPEN DISCUSSION**
 - A. Schedule Personnel Committee Meeting for Midyear Library Director's Update
- XI. **ADJOURNMENT**