



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

March 20, 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, February 20, 2025 (Attachment #1)
 - B. Approve Annual Authorization: RAILS Library Non-Resident Participation (Attachment #6)
- VI. COMMITTEE REPORTS**
 - A. Forthcoming Meetings Calendar (Attachment #2)
 - B. President's Report
- VII. TREASURER'S REPORT (Attachment #3 and Handouts)**
 - A. Accept Bills Approval Report for March 20, 2025
- VIII. LIBRARIAN'S REPORT (Attachment #4)**
- IX. ACTION ITEMS**
 - A. Resolution R-03-24 Review Closed Session Minutes – First Review 2025 (Attachment #5)
 - B. Library Closure on Sunday, July 13 (Glendale Heights Fest Fireworks)
- X. TRUSTEE OPEN DISCUSSION**
 - A. Economic Interest Statement Reminder
 - B. Imagination Library
- XI. ADJOURNMENT**