



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

April 17, 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, March 20, 2025 (Attachment #1)
- 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 April 17, 2025
- VIII. LIBRARIAN'S REPORT (Attachment #4)**
- IX. ACTION ITEMS**
 - A. Friends and Dolly Foundation Memorandum of Understanding (Attachment #5)
 - B. 2024-25 Budget Amendments (Attachment #6)
 - C. Recommendation: Health, Dental and Life Insurance Package, 2025-2026 (Attachment #7)
- X. TRUSTEE OPEN DISCUSSION**
 - A. Economic Interest Statement Reminder
 - B. Schedule Budget Committee (prior to June's meeting)
- XI. ADJOURNMENT**