



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

July 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, June 19, 2025 (Attachment #1)
 - B. Approve Minutes: Personnel Committee Meeting, July 8, 2025 (Attachment #7)
- 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 July 18, 2024
- VIII. **LIBRARIAN'S REPORT (Attachment #4)**
- IX. **ACTION ITEMS**
 - A. Resolution R-01-25 Authorizing Library Funds and Investment Deposits (Attachment #5)
 - B. Tentative O-01-25 Budget and Appropriation for public posting (Attachment #6)
 - C. Personnel Committee Recommendation – Library Director Annual Raise: 1.97%.
- X. **TRUSTEE OPEN DISCUSSION**
- XI. **ADJOURNMENT**