



# GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

September 18, 2025

- I. **CALL TO ORDER - 7:00pm**
- II. **ROLL CALL**
- III. **ADOPTION OF AGENDA**
- IV. **CITIZEN PARTICIPATION**
- V. **CONSENT AGENDA**
  - A. Approve Minutes: Regular Board Meeting, August 21, 2025 (Attachment #1)
  - B. Approve Minutes: Public Hearing, August 21, 2025 (Attachment #8)
  - C. Approve Minutes: Budget Committee Meeting, September 11, 2025 (Attachment #8)
  - D. Accept Semi-annual Statement of Receipts and Disbursements Jan-Jun 2025 (Attachment #10)
  - E. Annual Goals 2025-26 (Attachment #11)
- 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 September 18, 2025
- VIII. **LIBRARIAN'S REPORT (Attachment #4)**
- IX. **ACTION ITEMS**
  - A. Ordinance O-02-25 0.02% Building & Maintenance Levy (Attachment #5)
  - B. Ordinance O-03-25 2025 Levy (Attachment #6) Resolution
  - C. R-02-25 Closed Minutes Review (Attachment #7)
- X. **TRUSTEE OPEN DISCUSSION**
- XI. **ADJOURNMENT**