



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

November 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, October 23, 2025 (Attachment #1)
 - B. Cancel December board meeting and authorize Treasurer to pay all normal and customary bills in December and Board will affirm in January.
 - C. Authorize Treasurer to Wire Transfer Bond Payment, due December 30, 2025.
- 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 November 20, 2025
- VIII. LIBRARIAN'S REPORT (Attachment #4)**
- IX. ACTION ITEMS**
 - A. PR-01-25 Programming Policy (Attachment #5)
 - B. Per Capita Grant Application (Attachment #6)
- X. TRUSTEE OPEN DISCUSSION**
- XI. ADJOURNMENT**