



# **GLEN SIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES**

## **REGULAR MEETING AGENDA**

**January 22, 2026**

**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, November 20, 2025 (Attachment #1)
- B. Authorize Certification of Names for annual Statement of Economic Interest (Attachment #5)
- C. O-05-25 Regular Meeting Dates 2026-27 (Attachment #6)
- D. Accept Fiscal Year Audit 2024-25. (Attachment #7)

**VI. COMMITTEE REPORTS**

- A. Forthcoming Meetings Calendar (Attachment #2)
- B. President's Report

**VII. TREASURER'S REPORT (Attachment #3a & #3b and Handouts)**

- A. Ratify Bills paid December 2025 in the amount of \$253,054.25
- B. Accept Bills Approval Report for January 22, 2026

**VIII. LIBRARIAN'S REPORT (Attachment #4a & #4b)**

**IX. TRUSTEE OPEN DISCUSSION**

- A. Schedule Personnel Committee Meeting for Midyear Library Director's Update

**X. ADJOURNMENT**