



# **GLENSIDE 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**