



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING MINUTES

June 18, 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, April 23, 2026 (Attachment #1)
- B. 2025-26 Budget Amendments (Attachment #10)
- C. Property, Liability, Workers' Comp Insurance, 2026-2027 renewal: \$57,811 (Attachment #11)

VI. COMMITTEE REPORTS

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

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

- A. 2026 Ratify Bills paid May 2026 in the amount of \$63,098.49
- B. Accept Bills Approval Report for June 18, 2026

VIII. LIBRARIAN'S REPORT (Attachment #4)

IX. ACTION ITEMS

- A. Award Contract: "Library Interior Project and Trash Enclosure"
(Attachments #5a Project Renders, #5b Bid Tabulation, #5c Architectural Details)
- B. Policy Resolution PR-02-25 Salary Schedule (Attachment #6)
- C. 2026-27 Operating Budget (Attachment #7)
- D. Ordinance O-01-26 Tentative Budget and Appropriations 2026-27 (Attachment #8)
- E. Wire Transfer of semi-annual bond payment in the amount of \$167,314.63 (Attachment #9)

X. TRUSTEE OPEN DISCUSSION

- A. Schedule Personnel Committee/Secretary Audit

XI. ADJOURNMENT