



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

September 17, 2026

- 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 20, 2026 (Attachment #1)
 - B. Approve Minutes: Public Hearing, August 20, 2026 (Attachment #7)
 - C. Accept Annual Goals 2026-27 (Attachment #8)
 - D. Approve Resolution R-02-26 Closed Minutes Review (Attachment #9)
 - E. Approve Tentative Ordinance O-03-26 Budget and Appropriation (Attachment #10)
- 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 17, 2026
- VIII. **LIBRARIAN'S REPORT (Attachment #4)**
- IX. **ACTION ITEMS**
 - A. Ordinance O-02-26 0.02% Building & Maintenance Levy (Attachment #5)
 - B. Award contract for preparing the library's Annual Financial Report (Attachments #6a, #6b, #6c, #6d)
- X. **TRUSTEE OPEN DISCUSSION**
- XI. **ADJOURNMENT**