GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

November 19, 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, October 22, 2026 (Attachment #1)
B. Cancel December board meeting and authorize Treasurer to pay all normal and customary bills in December and affirm in January.
C. Authorize Treasurer to Wire Transfer Bond Payment in the amount of $175,878.63, due December 30, 2026.
D. Authorize Per Capita Grant Application (Attachment #7)
E. Authorize the Library Director to cast a ballot in the IMRF Executive Trustee Election (Attachment #8)
F. Approve R-03-26 Resolution to Amend LIMRiCC IGA (Attachment #9)
G. Approve R-04-26 Resolution to amend LIMRiCC By Laws (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 November 19, 2026

VIII. LIBRARIAN'S REPORT (Attachment #4)

IX. ACTION ITEMS

A. Reward the "HVAC improvement project" to Oakbrook Mechanical in the amount of $545,000. (Attachment #5)
B. R-05-26 Resolution to join LIMRiCC (Attachment #6)

X. TRUSTEE OPEN DISCUSSION

XI. ADJOURNMENT