

BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP

September 20, 2021 - 7:00 PM – Zoom Meeting

AGENDA

1. Roll Call

2. Consent Agenda

- a. President's Report
- b. Librarian's Report
- c. Friends Reports
- d. July Minutes
- e. Committee Reports
 - i. Governance Committee
 - ii. Finance Committee

3. Township Manager Presentation (Bob Zienkowski)

4. Public Comment

5. Sunshine Announcements

- a. Executive Session, August 24th (Contracts & Personnel)

6. Librarian's Report (Carolyn Harris)

7. Commissioner's Report (Matthew Areman)

8. New Business

- a. Winter services (Mary Kay)
- b. 2022 budget update (Mary Kay)
- c. Strategic planning update (Nathan Schultz)
- d. Governance committee charter (Julie Haywood)
- e. Search committee (Jessika McLaughlin)

9. Upcoming Meetings

- a. CTLS Board, October 27th, 7:00 PM