

BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP

January 26, 2022 - 7:00 PM – Zoom Meeting

Link to Join: <https://us02web.zoom.us/j/85744246306?pwd=aEMvV295WUdqL1JSQnR4aGtxWnRuUT09>

Meeting ID: 857 4424 6306

Meeting Password: 483221

AGENDA

1. Roll Call
2. Board Reorganization
 - a. President
 - b. Vice President
 - c. Secretary / Treasurer
 - d. Committee Assignments
3. Public Comment
4. Consent Agenda
 - a. President's Report
 - b. Librarian's Report
 - c. Friends Reports
 - d. November Minutes
 - e. Finance Reports
 - f. Committee Reports
 - i. Governance Committee
 - ii. Finance Committee
5. Sunshine Announcements
 - a. None
6. Librarian's Report (Elizabeth McGoran)
7. Commissioner's Report (Matthew Areman)
8. New Business
 - a. Whistleblower Policy - Governance
 - b. 2022 Budget
 - c. Glenside Friends board seat
 - d. Covid 19 plan update
 - e. Facilities update

- f. Strategic plan update

9. Upcoming Meetings

- a. CTLS Board, February 28th, 7:00 PM

10. Executive Session