BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP

March 23, 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. **Public Comment**

3. **Consent Agenda**
   a. President's Report
   b. Director's Report
   c. Statistical Report
   d. Friends Reports
   e. February Minutes
   f. Finance Reports
   g. Committee Reports

4. **Sunshine Announcements**
   a. Executive Session (February 24, Personnel)

5. **Librarian's Report** (Risa Robinson)

6. **Commissioner's Report** (Matthew Areman)

7. New Business
   a. Glenside Friends Board Seat
   b. Gift Acceptance/Naming Policy discussion
   c. By laws Revision
   d. Finance Policy
   e. Covid update
   f. EC/LM update
   g. Strategic Plan update

8. Upcoming Meetings
   a. Governance, April 11, 6:00PM
   b. CTLS Board, April 27, 7:00 PM