

**BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP**

**June 22, 2022 - 7:00 PM – Elkins Park - Zoom Hybrid 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. May Minutes
  - f. Finance Reports
  - g. Committee Reports
- 4. Sunshine Announcements**
  - a. Executive Session – legal matters
- 5. Librarian's Report** (East Cheltenham, Sandra Frasier)
- 6. Commissioner's Report** (Matthew Areman)
- 7. New Business**
  - a. Strategic Plan adoption
  - b. Policies status update (Gift Acceptance, Financial, Communications)

- c. By laws amendment adoption
  - i. New schedule of BOLDOCT meetings effective 1/2023
  - ii. Formation of committees effective 7/2022
- d. Board retreat
- e. EC/LM update

## **8. Upcoming Meetings**

- a. Governance, July 11, 6:00 PM
- b. Finance, July 13, 4:00 PM, work session
- c. CTLS Board, July 27, 7:00 PM