BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP

July 27, 2022 - 7:00 PM – East Cheltenham - <mark>Zoom Hybrid Meeting</mark>

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

Meeting ID: 857 4424 6306

Meeting Password: 483221

AGENDA

1. **Roll Call**
2. **Consent Agenda**
   a. President's Report
   b. Director's Report
   c. Statistical Report
   d. Friends Reports
   e. June Minutes
   f. Finance Reports
   g. Committee Reports
3. **Public Comment**
4. **Sunshine Announcements –** Board Retreat
5. **Librarian's Report** (Glenside, Risa Robinson)
6. **Commissioner's Report** (Matthew Areman)
7. **New Business**
   a. Strategic Plan update
   b. Policies status update (Gift Acceptance, Financial)
   c. Finance Committee report
   d. Communications Protocol review and approval
   e. By laws amendment adoption
      i. New schedule of BOLDOCT meetings effective 1/2023
      ii. Formation of committees effective 8/2022
   f. EC/LM planning
8. **Upcoming Meetings**
   a. Governance, August 8, 6:00 PM
   b. Finance, August 10, 4:00 PM, work session
   c. CTLS Board, September 28, 7:00 PM