BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP

September 28, 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 –** none
5. **Librarian's Report** (LaMott, Carolyn Turner Harris)
6. **Commissioner's Report** (Matthew Areman)
7. **New Business**
   a. EC/LM planning
   b. 2023 Budget proposal
   c. Strategic Plan update
      i. Discussion of Board goals – Ensure Sustainability #1 & #4
   d. Facilities Priorities planning
8. **Upcoming Meetings**
   a. Governance, October 6, 6:00 PM
   b. Finance, October 6, 4:00PM
   c. CTLS Board, October 26, 7:00 PM, Glenside Library