

BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP

October 26, 2022 - 7:00 PM – Glenside - 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. Consent Agenda**
 - a. President's Report
 - b. Director's Report
 - c. Statistical Report
 - d. Friends Reports
 - e. September Minutes
 - f. Finance Reports
 - g. Committee Reports
- 3. Public Comment**
- 4. Sunshine Announcements – none**
- 5. Librarian's Report** (Glenside, Risa Robinson)
- 6. Commissioner's Report** (Matthew Areman)
- 7. New Business**
 - a. EC/LM planning
 - b. Strategic Plan update
 - c. Facilities task force update – Dan Schultz
- 8. Upcoming Meetings**
 - a. Governance, November 14, 6:00 PM
 - b. Finance, November 14, 4:00PM
 - c. CTLS Board, November 16, 7:00 PM, Elkins Park Library
- 9. Executive Session**