

BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP

January 25, 2023 - 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. Board Reorganization**
 - a. Board Leadership 2023
 - b. Board Committees 2023
- 3. Public Comment**
- 4. Consent Agenda**
 - a. President's Report – Nathan's final
 - b. Director's Report
 - i. Conflict of Interest form
 - c. Statistical Report
 - d. Friends Reports
 - e. November (regular) and January (special) Minutes
 - f. Finance Reports
 - g. Committee Reports
- 5. Sunshine Announcements –**
- 6. Librarian's Report** (Elkins Park, Elizabeth McGoran)
- 7. Commissioner's Report** (Matthew Areman)
- 8. New Business**
 - a. Reappoint David Truelove (see letter)
 - b. Governance
 - i. Public comment policy
 - ii. Board training & calendar
 - iii. By law amendments
 - c. BOLDOCT 2023 goals
 - d. Internal Affairs Committee
 - i. Budget
 - e. Strategic Plan update

- f. Facilities
 - i. Town Hall Idea?
 - ii. Public Affairs presentation?
- g. Approval of 2021 audit
- 9. **Upcoming Meetings**
 - a. Governance, 2/13, 6PM
 - b. Finance (Internal Affairs), Working session, 2/13, 4PM
 - c. BOLDOCT, March 22, 2023, Glenside
 - d. 2023 BOLDOCT Calendar
 - i. May 24 – Location TBD
 - ii. July 26 – Location TBD
 - iii. September 27 – East Cheltenham
 - iv. October 25 – Elkins Park
 - v. December 6 - Glenside
- 10. CTLS Board, **Executive Session**