

# **BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP**

**March 22, 2023 - 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. Public Comment**
- 3. Consent Agenda**
  - a. President's Report
  - b. Director's Report
  - c. Statistical Report
  - d. Friends Reports
  - e. January Minutes
  - f. Finance Reports
  - g. Committee Reports
- 4. Sunshine Announcements – Personnel: ED Goals**
- 5. Librarian's Report** (Glenside, Risa Robinson)
- 6. Commissioner's Report** (Matthew Areman)
- 7. Strategic Plan**
  - a. Report from the Library
- 8. New Business**
  - a. External Affairs Committee
    - i. Charter
  - b. Internal Affairs Committee
    - i. Charter
    - ii. Financial Policy
    - iii. Treasurer's Surety Bond
    - iv. Check Signing Threshold
  - c. June BOLDOCT Retreat
  - d. 2023 Board Calendar
  - e. High Level Summary Annual Report
  - f. Town Hall during National Library Week
  - g. Facilities: Split System for EC?
  - h. Education
    - i. Short History of CTLS;
    - ii. Library Standards

- i. Communications Toolkit

9. **Upcoming Meetings**

- a. Governance, 4/10, 6PM, Zoom
- b. Internal Affairs, 4/10, 4PM, Glenside Free Library
- c. BOLDOCT, May 24, TBD