BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP

June 14, 2023 - 7:00 PM – Glenside - <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. **Public Comment – Agenda items**
3. **Consent Agenda**
   a. President's Report
   b. Director's Report
   c. Statistical Report
   d. Friends Reports
   e. March Minutes
   f. Finance Reports
   g. Committee Reports
4. **Sunshine Announcements –** None
5. **Librarian's Report** (Youth Services, Angela Lang)
6. **Commissioner's Report** (Matthew Areman)
7. **Public Comment - General**
8. **New Business**
   a. Investment Policy
   b. Check approval for the summer
   c. Seasonal Branches update
   d. Communications Toolkit
9. **Upcoming Meetings**
   a. External Affairs, 7/3, 6PM
   b. Governance, 7/10, 6PM
   c. Internal Affairs, 7/10, 4PM
   d. BOLDOCT, July 26, location TBD