

BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP

September 27, 2023 - 7:00 PM – East Cheltenham Library - 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 – 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** (Nicole Lynch)
- 6. Commissioner's Report** (Matthew Areman)
- 7. Public Comment – general**
- 8. Strategic Plan – First half 2023 update**
- 9. New Business**
 - a. Governance
 - i. By laws review
 - ii. BOLDOCT Goals Dashboard 2023
 - iii. Facilities one page document discussion (on website and in branches)
 - iv. Beginning annual ED evaluation process
 - v. Community advisory committee
 - b. Internal Affairs
 - i. Preliminary draft budget
 - ii. MOU
 - c. External Affairs

- i. Annual Appeal
 - 1. Rough timeline
 - 2. Draft letter
- d. Collection Development Policy
- e. Communications Toolkit/Talking Points

10. Upcoming Meetings

- a. External Affairs, 10/2, 6PM
- b. Governance, 10/9, 6PM
- c. Internal Affairs, 10/9, 4PM
- d. BOLDOCT, December 6, Glenside