

BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP

December 6, 2023 - 7:00 PM – @ Glenside & Zoom

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. Friends Reports
 - d. November Minutes
 - e. Finance Reports
 - f. Committee Reports
- 4. Sunshine Announcements – None**
- 5. Commissioner's Report (Matthew Areman)**
- 6. Public Comment – general**
- 7. New Business**
 - a. Committee Assignments
 - b. Governance
 - i. By-laws revisions
 - ii. Succession planning update
 - iii. January retreat
 - c. External Affairs
 - i. Annual Appeal update
 - d. Internal Affairs
 - i. 2024 Budget update
- 8. Executive Session - personnel**
- 9. Upcoming Meetings**
 - a. External Affairs, TBD
 - b. Governance, 12/11, 6PM
 - c. Internal Affairs, 12/11, 4PM
 - d. BOLDOCT, January 24 @ Elkins Park