

BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP

NOVEMBER 17, 2021 – 7:00 PM – Zoom Meeting

AGENDA

ROLL CALL

1. Consent Agenda

- a. President's Report
- b. Librarian's Report
- c. Friends Report
- d. October Minutes
- e. Committee Reports
- f. Governance Committee
- g. Finance Committee

2. Public Comment

3. Sunshine Announcements

- a. None

4. Librarian's Report (Angela Lang)

5. New Business

- a. Outreach (Mary Kay Moran)
- b. Strategic Plan (Mary Kay Moran)
- c. Search Committee (Jessika McLaughlin)
- d. Governance (Julie Haywood)

6. Upcoming Meeting

- a. CTLS Board, January 26, 2022, 7:00 PM

7. Executive Session