

BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP

January 24, 2024 - 7:00 PM – @ Elkins Park & 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. December Minutes
 - e. Statistical Report
 - f. Finance Reports
 - g. Committee Reports
4. **Sunshine Announcements – December Executive Session; personnel discussion**
5. **Librarians Report –Elizabeth McGoran**
6. **Commissioner’s Report (Jeff Chirico)**
7. **Public Comment – general**
8. **New Business**
 - a. Conflict of Interest forms
 - b. Strategic Plan update
 - c. Governance
 - i. Succession Policy
 - ii. Annual Board Retreat
 - d. External Affairs
 - i. Annual Appeal update
 - ii. Update community partner spreadsheet for Open House invitations
 - e. Internal Affairs
 - i. 2024 Budget
 - ii. Investments
 - iii. MOU with township
 - f. Talking Points/Board education
9. **Upcoming Meetings**
 - a. External Affairs, 2/5/24, 6PM
 - b. Board Retreat, 2/11, 9AM, Glenside Library
 - c. Governance, 3/11, 6PM
 - d. Internal Affairs, 2/12, 4PM
 - e. BOLDOCT, 3/27 @ Glenside