

BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP

March 27, 2024 - 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. January Minutes
 - e. Statistical Report
 - f. Finance Reports
 - g. Committee Reports
4. **Sunshine Announcements –**
5. **Audit Q&A – Matt Weed from Maille**
6. **Librarians Report –Hannah Miller**
7. **Commissioner’s Report - Jeff Chirico**
8. **Public Comment – general**
9. **New Business**
 - a. Strategic Plan update
 - b. Governance
 - i. Review/approval of 2024 Board goals
 - ii. Approval of Community Advisory Committee charter
 - c. External Affairs
 - i. Open House
 - ii. Calendar
 1. 2024 Outreach events
 - iii. BOLDOCT Outreach gear
 - d. Internal Affairs
 - i. Investments
 - ii. MOU with township
 - e. Talking Points/Board education
10. **Upcoming Meetings**
 - a. External Affairs, 4/1/24, 6PM
 - b. Governance, 4//8/24, 6PM

- c. Internal Affairs, 4/9/24, 4:30PM
- d. BOLDOCT, 5/22 @ Elkins Park