

**BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP**

**May 22, 2024 - 7:00 PM – @ Elkins Park & Zoom**

**Link to Join:**

<https://us02web.zoom.us/j/85744246306?pwd=aEMvV295WUdqL1JSQnR4aGtxWnRu>

**UT09**

**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. March Minutes
  - e. Statistical Report
  - f. Finance Reports
  - g. Committee Reports
- 4. Sunshine Announcements –**
- 5. Librarians Report –Angela Lang**
- 6. Commissioner’s Report - Jeff Chirico**
- 7. Public Comment – general**
- 8. New Business**
  - a. EC/LM re-opening
  - b. Governance
  - c. External Affairs
    - i. Open House report
  - d. Community Events
  - e. Internal Affairs
  - f. Community Advisory
  - g. Talking Points/Board education
- 9. Upcoming Meetings**
  - a. External Affairs, 6/3/24, 6PM
  - b. Governance, 6/10/24, 6PM
  - c. Internal Affairs, 6/11/24, 4:30PM

d. BOLDOCT, 7/24, location TBD