

BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP

July 24, 2024 - 7:00 PM – on 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. May Minutes
 - e. Statistical Report
 - f. Finance Reports
 - g. Committee Reports
- 4. Sunshine Announcements – none**
- 5. Commissioner’s Report - Jeff Chirico**
- 6. Public Comment – general**
- 7. Strategic Plan – Midyear update**
- 8. New Business**
 - a. Governance
 - i. Community Advisory Committee update
 - b. Talking Points/Board education – Niche Academy
- 9. Upcoming Meetings**
 - a. External Affairs, 8/5/24, 6PM
 - b. Governance, 8/12/24, 6PM
 - c. Internal Affairs, 8/13/24, 4:30PM
 - d. BOLDOCT, 9/25, LaMott