

# BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP

January 22, 2025 - 7:00 PM – at Elkins Park and on 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. **New Board Member Announcement-** Alycia Kinchloe
4. **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
5. **Sunshine Announcements – none**
6. **Librarian’s Report – Elizabeth McGoran**
7. **Commissioner’s Report - Jeff Chirico**
8. **Public Comment – general**
9. **New Business**
  - a. Board Committee Approvals
    - i. Executive Committee
    - ii. Committee Composition
  - b. Governance
    - i. Ask Board members for 1 paragraph bio – add to BOLDOCT page on cheltenhamlibraries.org along with emails for each member
    - ii. New Commitment letter
    - iii. Conflict of interest
    - iv. March Action Item Planning session
    - v. Save the Date March virtual workshop (Saturday, March 15)
  - c. External Affairs
    - i. Annual Appeal
  - d. Internal Affairs
    - i. 2025 Budget
  - e. Community Advisory Committee
    - i. Update
10. **Board Education/Talking Points**

## **11. Executive Session**

## **12. Upcoming Meetings**

- a. Community Advisory, 2/11/25, 7PM
- b. External Affairs, 2/3/25, 6PM
- c. Governance, 2/11/25, 6PM
- d. Internal Affairs, 2/10/25, 4PM
- e. BOLDOCT, 3/26/25 @ GL