

BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP

March 26, 2025 - 7:00 PM – at Glenside 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. **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 – 2025 Board goals approval**
5. **Librarian’s Report – Nicole Lynch**
6. **Commissioner’s Report - Jeff Chirico**
7. **Public Comment – general**
8. **New Business**
 - a. Governance
 - i. Approval of by-laws revisions regarding
 1. Community Advisory Committee
 2. Voting by proxy
 - ii. Board retreat update
 - b. External Affairs
 - i. Annual Appeal update
 - ii. 2025 Advocacy initiatives
 - c. Internal Affairs
 - i. Revising PLGIT account from Class to Prime
 - ii. Approval of Updated Policies
 1. Naming Policy
 2. Gifts Acceptance Policy
 - iii. MOU status
 - d. Community Advisory Committee
 - e. Annual Report
 - f. Seasonal Branches update

9. Strategic Plan update

10. Board Education/Talking Points

11. Executive Session

12. Upcoming Meetings

- a. External Affairs, 4/7/25, 6PM
- b. Governance, 4/8/25, 6PM
- c. Internal Affairs, 4/14/25, 4PM
- d. Community Advisory Committee, 4/8/25, 7PM
- e. BOLDOCT, 5/28/25 @ EP