

BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP

January 28, 2026 - 7:00 PM – at Elkins Park Library 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. December Minutes
 - d. Statistical Report
 - e. Finance Reports
 - f. Committee Reports
- 4. Sunshine Announcements -**
 - a. An Executive Session was held following the 12/3/25 BOLDOCT meeting to discuss advocacy regarding the proposed reduction of the township appropriation.
 - b. An Executive Session was held on 1/12/26 to discuss Board reorganization and the Executive Director annual review.
- 5. Public Comment**
- 6. Librarians Report**
- 7. Commissioner Report**
- 8. New Business**
 - a. Approve 2026 Committees and meeting schedules
 - b. Governance
 - i. Conflict of Interest and Commitment Letter
 - ii. Board goals 2026
 - iii. Update of EP Friends’ seat on BOLDOCT
 - c. External Affairs
 - i. Annual Appeal report
 - d. Internal Affairs
 - i. Budget
 - e. Community Advisory Committee – did not meet
 - f. Strategic Plan
 - g. Facilities
- 9. Executive Session**
- 10. Upcoming Meetings**
 - a. External Affairs, 2/2/26, 6PM
 - b. Governance, 2/10/26, 6PM

- c. Internal Affairs, 2/9/26, 4PM
- d. Community Advisory Committee, 2/10/26, 7PM
- e. BOLDOCT, 3/25/26, 7PM @ Glenside and on Zoom