

BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP

July 22, 2026 - 7:00 PM – at Glenside 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. May Minutes
 - d. Statistical Report
 - e. Finance Reports
 - f. Committee Reports
- 4. Sunshine Announcements**
- 5. Public Comment**
- 6. Librarians Report** – Hannah Miller, Glenside Head Librarian
- 7. Commissioner Report** – Emily Cheramie-Walz cannot attend, see report
- 8. New Business**
 - a. Governance
 - i. Strategic Plan dashboard
 - ii. Open Board seat
 - b. External Affairs
 - i. Friends & Volunteers luncheon
 - ii. Elected official visits
 - iii. Thank-a-thon
 - iv. Development consultant/contractor
 - c. Internal Affairs
 - i. FYE 2025 audit
 - ii. Budget discussion
 - d. Community Advisory Committee
 - e. Strategic Plan
 - i. 2026-28 Implementation
 - f. Facilities
 - i. EP roof
 - ii. EP HVAC leak
- 9. Upcoming Meetings**
 - a. External Affairs, 8/3/26, 6PM

- b. Governance, 8/11/26, 7PM
- c. Internal Affairs, 8/10/26, 4PM
- d. Community Advisory Committee, 8/11/26, 7PM
- e. BOLDOCT, 09/23/26, 7PM @ Elkins Park and on Zoom