

BOARD OF LIBRARY DIRECTORS OF CHELTENHAM TOWNSHIP

September 23, 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. July Minutes
 - d. Statistical Report
 - e. Finance Reports
 - f. Committee Reports
- 4. Sunshine Announcements - none**
- 5. Public Comment**
- 6. Librarians Report – Elizabeth McGoran, Elkins Park Head Librarian**
- 7. Commissioner Report –**
- 8. New Business**
 - a. Governance
 - i. New BOLDOCT candidate
 - ii. Budget Advocacy
 - iii. Upcoming open BOLDOCT seat
 - b. External Affairs
 - i. Annual Appeal (include letter)
 - ii. Thank-a-thon
 - iii. Development consultant/contractor
 - c. Internal Affairs
 - i. Budget discussion
 1. Budget Workshop – likely 10/6 in the evening
 - d. Community Advisory Committee - update
 - e. Strategic Plan
 - i. Quarter 3 report
 - f. Facilities
 - i. EC Humidity
 - ii. EP back door
 - iii. GL HVAC duct cleaning
- 9. Upcoming Meetings**
 - a. External Affairs, 10/5/26, 6PM

- b. Governance, 10/13/26, 7PM
- c. Internal Affairs, 10/12/26, 4PM
- d. Community Advisory Committee, ?
- e. BOLDOCT, 10/28/26, 7PM @ Elkins Park and on Zoom ONLY IF NECESSARY TO DISCUSS BUDGET