

AGENDA
MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY
BOARD MEETING
Monday, January 24, 2022 at 4:30 p.m.
Zoom Meeting

- 1) Call to Order
- 2) Approval of Minutes:
 - a) Minutes of Meeting of December 13, 2021 **(motion to approve needed)**
 - b) Minutes of Special Meeting of January 3, 2022 **(motion to approve needed)**
- 3) Review of Financial Statement: Chuck Wilson **(motion to file for audit needed)**
- 4) Approval of Bills over \$1,000: Chuck Wilson **(motion to approve needed)**
- 5) President's Report: Cathy Sweeney
 - a) Annual Appeal: \$43,735 as of 1/19/22; compare to \$45,838 as of 1/15/2021 and \$28,882 as of 1/20/20
 - b) June Jazz: Thursday, June 2, 2022; venue?
- 6) Executive Director's Report
 - a) Angelique Hinton: introduction
 - b) Evaluation of the Executive Director due March 2022; two members to be appointed to the Personnel Committee
 - c) SWOT for Strategic Plan
- 7) Old Business
 - a) Abuse Prevention Policy **(motion to approve needed)**
- 8) New Business
 - a) MCLINC delegate/alternate selection: **(motion to approve needed)**
 - b) 2021 conflict of interest forms: Cliff will send; please complete and return
 - c) 2021 Board contact information sheet: Cliff will send; please advise of any corrections
 - d) Appoint Mary Treisbach as Friends' liaison to the Board **(motion to approve needed)**
- 9) Public Comments
- 10) Executive Session to discuss a Board appointment recommendation **(motion to adjourn to Executive Session needed)**
- 11) Adjournment **(motion to adjourn needed)**

If you have discussions or action items you would like to add, please contact Cathy Sweeney and/or Karen DeAngelo by telephone at 610-278-5100, x140 prior to the Board Meeting.

THE NEXT BOARD MEETING WILL BE ON MONDAY, FEBRUARY 28, 2022, AT 4:30 P.M.