

AGENDA
MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY
BOARD MEETING
Monday, February 28, 2022 at 4:30 p.m.
Zoom Meeting

- 1) Call to Order
- 2) Approval of Minutes: Minutes of Meeting of January 24, 2022 **(motion to approve needed)**
- 3) Review of Financial Statement for month ending 12/31/2021: Chuck Wilson **(motion to file for audit needed)**
- 4) Review of Financial Statement for month ending 1/31/2022: Chuck Wilson **(motion to file for audit needed)**
- 5) Approval of Bills over \$1,000: Chuck Wilson **(motion to approve needed)**
- 6) President's Report: Cathy Sweeney
 - a) 2021 Annual Appeal: \$48,104 as of 2/22/22; compare to \$46,318 as of 2/17/2021 and \$29,375 as of 2/13/20
 - b) June Jazz: Thursday, June 2, 2022 at the Elmwood Park Zoo (no tours of zoo permitted; tickets; silent auction)
 - c) Personnel Committee
- 7) Executive Director's Report
 - a) Introduce Brian Mays, prospective Board member
 - b) Office of Commonwealth Libraries Board Retreat
 - c) SWOT for Strategic Plan
- 8) Friends: Mary Treisbach
- 9) Old Business
 - a) 2021 conflict of interest forms: please complete and return to Cliff if you haven't already done so
- 10) Public Comments
- 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, MARCH 21, 2022, AT 4:30 P.M.