

AGENDA
MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY
BOARD MEETING
Monday, March 21, 2022 at 4:30 p.m.
Zoom Meeting

- 1) Call to Order
- 2) Approval of Minutes: Minutes of Meeting of February 28, 2022 **(motion to approve needed)**
- 3) Review of Financial Statement for month ending February 28, 2022: 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) June Jazz: Thursday, June 2, 2022 at the Elmwood Park Zoo (no tours of zoo permitted; tickets; silent auction)
 - b) Personnel Committee: Executive Director evaluation complete
- 6) Executive Director's Report
 - a) Prospective new board member: Chantelle Silverio
 - b) 2021 Audit status
 - c) Strategic Plan status
 - d) Personnel:
 - i) Maxine Clarke started as Human Resources Administrator on March 7, 2022
 - ii) Youth Services District Consultant position remains open; interviews being scheduled
 - e) Office of Commonwealth Libraries Board Retreat: Monday, May 2, 2022: 4:00 p.m. to 6:30 p.m.
- 7) Friends: Mary Treisbach
- 8) Old Business
 - a) 2021 conflict of interest forms: complete and return to Cliff if you haven't already done so
- 9) Public Comments
- 10) 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.