

**AGENDA**  
**MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY**  
**BOARD MEETING**  
**Monday, April 18, 2022 at 4:30 p.m.**  
**Board Room and Zoom Meeting**

- 1) Call to Order
- 2) Approval of Minutes: Minutes of Meeting of March 21, 2022 (**motion to approve needed**)
- 3) Review of Financial Statement for month ending March 31, 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) Office of Commonwealth Libraries Board Retreat: Monday, May 2, 2022: 4:00 p.m. to 6:30 p.m.
- 6) Executive Director's Report: Karen DeAngelo
  - a) 2021 Audit status
  - b) Personnel:
    - i) Youth Services District Consultant position remains open; interviews ongoing
  - c) Part-time Employee Benefits discussion (**sick time motion required**)
  - d) Fax Fee discussion
  - e) Strategic Plan status
- 7) District Consultant Report:
  - a) New Board Member Orientation
- 8) Friends: Mary Treisbach
- 9) Old Business
  - a) 2021 conflict of interest forms: 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, MAY 16, 2022, AT 4:30 P.M.**