

AGENDA
MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY
BOARD MEETING
Monday, May 16, 2022 at 4:30 p.m.
Board Room and Zoom Meeting

- 1) Call to Order
- 2) Approval of Minutes: Minutes of Meeting of April 18, 2022 **(motion to approve needed)**
- 3) Review of Financial Statement for month ending April 30, 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 Elmwood Park Zoo
- 6) Executive Director's Report: Karen DeAngelo
 - a) 2021 Audit status
 - b) Personnel
 - i) We have hired Christy Lazzarino as Youth Services District Consultant
 - ii) Harry Hoy, Branch Manager at Conshohocken, has resigned
 - c) Strategic Plan status
 - i) May 19, 5-7PM Strategic Plan Discussion with Rich Bowra – Board Room
 - ii) Need Community Leaders for May 26 Discussion 6-7:30PM – Board Room
- 7) District Consultant Report: Tracey Reed
- 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) New Business
 - a) Revised Security Camera Policy **(motion to approve needed)**
 - b) Change to Summer Hours: begin on June 2 rather than June 9 **(motion to approve needed)**
- 11) Public Comments
- 12) 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, JUNE 20, 2022, AT 4:30 P.M. IN THE BOARD ROOM AND BY ZOOM.