

AGENDA
MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY
BOARD MEETING

Monday, September 19, 2022, at 4:30 p.m., in the Board Room

- 1) Call to Order
- 2) Approval of Minutes: Minutes of Meeting of June 20, 2022 (**motion to approve needed**)
- 3) Review of Financial Statement for month ending August 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) Board Holiday Dinner: Tuesday, December 6, 2022 at 5:30 p.m. at Redstone American Grill - Plymouth Meeting, 512 West Germantown Pike, Plymouth Meeting, PA
 - b) Venue options for June Jazz: a) Elmwood Park Zoo or b) Von C Brewing Company
 - c) Chuck Wilson's term on the board ends this year; we need a board member to serve as Treasurer in 2023. Chuck first joined the board on September 21, 2009.
- 6) Department Head Presentation: Karen Mitchell, Head of Youth Services
- 7) Executive Director's Report: Karen DeAngelo
 - a) Staffing Update
 - b) Friends Update
 - c) NASD Student Library Cards
 - d) Hot Water Heater
 - e) Logo/Branding Discussion
 - f) ALA Conference Trip Report (see Director's Report)
 - g) Community Survey Highlights
- 8) District Consultant Reports: Tracey Reed and Katie Dunbar
- 9) Old Business
 - a) Strategic Plan 2023-2025 (**motion to approve needed**)
- 10) New Business
 - a) Library Use Policy (**motion to approve needed**)
 - b) Safe Child Policy (**motion to approve needed**)
 - c) Photography and Videography Policy (**motion to approve needed**)
 - d) Volunteer Agreement and Waiver, revised (**motion to approve needed**)
 - e) 2023 Holiday Schedule and board meeting dates (**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, OCTOBER 17, 2022, AT 4:30 P.M. IN THE BOARD ROOM.