

**AGENDA**  
**MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY**  
**BOARD MEETING**  
**Monday, October 17, 2022, at 4:30 p.m., in the Board Room**

- 1) Call to Order
- 2) Approval of Minutes: Minutes of Meeting of September 19, 2022 (**motion to approve needed**)
- 3) Review of Financial Statement for month ending September 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) 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
- 6) Executive Director's Report: Karen DeAngelo
  - a) Friends Update
  - b) Plan for State Aid
  - c) County Coordination Aid
  - d) Pennsylvania Library Association Conference
  - e) Staff In-Service Day 10/12/2022
  - f) Karen Vacation 10/18/2022 to 11/6/2022
  - g) Jumpstart Grant from Montgomery County Foundation
  - h) Annual Appeal mailing to go out first week of November
- 7) District Consultant Reports: Tracey Reed and Katie Dunbar
- 8) Old Business
  - a) Library Use Policy (**motion to approve needed**)
  - b) Safe Child Policy (**motion to approve needed**)
- 9) New Business
- 10) Public Comments
- 11) Executive Session (**motion to go into Executive Session needed**)
  - a) Discussion of a personnel matter
  - b) Adjourn Executive Session to return to regular meeting (**motion to approve needed**)
- 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, NOVEMBER 21, 2022, AT 4:30 P.M. IN THE BOARD ROOM.**