

AGENDA
MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY
BOARD MEETING
Monday, November 21, 2022, at 4:30 p.m., in the Board Room

- 1) Call to Order
- 2) Approval of Minutes: Minutes of Meeting of October 17, 2022 (**motion to approve needed**)
- 3) Review of Financial Statement for month ending October 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) Annual Appeal mailing went out November 5, 2022. Online payment option provided in letter with a QR code.
 - b) Board Holiday Dinner: Tuesday, December 6, 2022 at 5:30 p.m. at Redstone American Grill, 512 West Germantown Pike, Plymouth Meeting, PA (outside Plymouth Meeting Mall)
 - c) June Jazz: Tuesday, June 6, 2023 at Von C Brewing Company, 1210 Stanbridge St Suite 300, Norristown, PA 19401. Music to be performed by the Kool Kats band, formerly known as the N Town Band.
- 6) Executive Director's Report: Karen DeAngelo
 - a) Friends Update
 - b) Employee retention tax credit: discussion
 - c) Audit
 - d) Logo
 - e) Heads up that in January, Board will need to start Director Evaluation Process
- 7) District Consultant Reports: Tracey Reed and Katie Dunbar
- 8) New Business
 - a) Nominations for Officers 2023 – note: will need Treasurer
- 9) Public Comments
- 10) 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**)
- 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 TUESDAY, DECEMBER 6, 2022, at 5:30 P.M. at Redstone American Grill in Plymouth Meeting.