

AGENDA
MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY
BOARD MEETING

TUESDAY, December 6, 2022 at 5:30 p.m.

Board Holiday Dinner at Redstone American Grill, 512 W Germantown Pike, Plymouth Meeting, PA

- 1) Call to Order
- 2) Approval of Minutes: Meeting of November 21, 2022 (**motion to approve needed**)
- 3) Review of Financial Statements: 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 Update
 - b) Recognition of outgoing Board member Chuck Wilson, who first joined the board on September 21, 2009
- 6) Executive Director's Report: Karen DeAngelo
 - a) Employee Retention Tax Credit Update
 - b) Community Room use
 - c) A proposed motion that MC-NPL make a 2.75% matching contribution in the amount of \$53,375.00 to the TIAA 403(b) plan, covering 45 participating employees. (**motion to approve needed**)
 - d) Staff Raises – (**motion to approve needed**)
- 7) Old Business:
 - a) Election of Laura Smith to the MC-NPL Board of Directors (**motion to approve needed**)
 - b) Nominating Committee: slate of proposed 2023 Board Officers (**motion to elect needed**):
 - President: Cathyann Sweeney
 - First Vice President: Jules K. DeLuzio: First Vice President
 - Second Vice President/Secretary: Brian Mays
 - Treasurer: TBD
- 8) New Business
- 9) Public Comments
- 10) Adjournment

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, JANUARY 24, 2022, AT 4:30 P.M. (ZOOM ONLY: 100% VIRTUAL)