

**AGENDA**  
**MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY**  
**BOARD MEETING**  
**Monday, January 23, 2023, via Zoom Meeting**

- 1) Call to Order
- 2) Approval of Minutes: Minutes of Meeting of December 6, 2022 (**motion to approve needed**)
- 3) Review of Financial Statement for month ending December 31, 2022: Mary Metz (**motion to file for audit needed**)
- 4) Approval of Bills over \$1,000: Mary Metz (**motion to approve needed**)
- 5) President's Report: Cathy Sweeney
  - a) Annual Appeal: \$28,052 as of 1/17/2023, compared to \$43,735 as of 1/19/22, 45,838 as of 1/15/2021, and \$28,882 as of 1/20/2020. Printing and mailing costs: \$2,906.46 in 2022 compared to \$9,022.57 in 2021. Mailing list reduced from 23,000 in 2021 to 2,100 in 2022.
  - b) 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) Audit First week in April
  - c) Heating
  - d) Building RFP update
- 7) District Consultant Reports: Tracey Reed and Katie Dunbar
- 8) New Business
  - a) MCLINC delegate/alternate selection
  - b) 2023 conflict of interest forms: Cliff will send; please complete and return
  - c) Public Comment Policy for review and approval (**motion to approve needed**)
  - d) 2023 Budget (**motion to approve needed**)
- 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 MONDAY, FEBRUARY 27, 2023, at 5:30 P.M. This meeting will be virtual.**