

AGENDA
MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY
BOARD MEETING
Monday, April 17, 2023, at 4:30 p.m.
Meeting by Zoom Meeting ONLY; not in-person

- 1) Call to Order
- 2) Approval of Minutes: Minutes of Meeting of March 20, 2023 (**motion to approve needed**)
- 3) Review of Financial Statements for month ending 03/31/2023: 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) June Jazz: Tuesday, June 6, 2023, at von C Brewing Company, 1210 Stanbridge Street, Norristown.
 - i) Silent auction baskets: traditionally one with wine, one with spirits
 - ii) Tickets and sponsorships are available for purchase online: <https://mc-npl.networkforgood.com/events/53292-june-jazz>
- 6) Executive Director's Report
 - a) Friends
 - b) PA Library Staff Academy <https://my.nicheacademy.com/paocl-staff>
 - c) State Annual Report completed – attached for your enjoyment
 - d) Building Study RFP Update
 - e) Personnel: branch manager openings update
 - f) Safety and Security Conversation
 - g) Audit – Kudos to Cliff, Li and Sarah (in alphabetical order) for an outstanding job – Maille said great things!
- 7) District Consultants' Report: Tracey Reed
- 8) New Business
- 9) Public Comments
- 10) 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, MAY 15, 2023, AT 4:30 P.M.
THIS MEETING WILL BE IN-PERSON WITH REMOTE OPTION