

AGENDA
MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY
BOARD MEETING
Monday, May 15, 2023, at 4:30 p.m.
In-person meeting in the Board Room with remote option

- 1) Call to Order
- 2) Approval of Minutes: Minutes of Meeting of April 17, 2023 **(motion to approve needed)**
- 3) Review of Financial Statements for month ending 04/30/2023: 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 – bring to this meeting!
 - ii) Tickets and sponsorships are available for purchase online: <https://mc-npl.networkforgood.com/events/53292-june-jazz>
- 6) Executive Director's Report
 - a) The Friends are meeting Tuesday May 23, 2023, at 10 a.m.
 - b) Building Study RFP Update
 - c) 2022 Annual Report to the Public can be found here: <http://mnl.mclinc.org/wp-content/uploads/2023/04/MC-NPL-Annual-Report-2022.pdf>
 - d) Personnel: Addy Brady has started as Branch Manager at Royersford. The Upper Perkiomen Valley Board met with a candidate for Branch Manager on May 8th.
 - e) ERTC – Employee Retention Tax Credit
 - f) Policy Committee work for summer – Collection Development Policy Update
- 7) District Consultants' Report: Katie Dunbar
- 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, June 26, 2023, AT 4:30 P.M.
THIS MEETING WILL BE FULLY VIRTUAL