

## AGENDA

### MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY BOARD OF DIRECTORS MEETING

Tuesday, December 5, 2023, at 5:30 p.m.

In-person at Maggiano's Little Italy, 160 N. Gulph Road, King of Prussia, Pennsylvania, 19406

- 1) Call to Order
- 2) Approval of Minutes of Meeting of November 20, 2023 **(motion to approve needed)**
- 3) President's Report: Cathy Sweeney
  - a) Annual Appeal update
- 4) Executive Director's Report
  - a) Welcome Branch Managers and Department Heads
  - b) Building update
- 5) New Business
  - a) Personnel Budget Approval to allow us to begin raises January 1, 2024 **(motion to approve needed)**
    - i) 3.0% raise
    - ii) New position – Director of Development (\$75,000-\$80,000 plus benefits)
  - b) Re-election of Mary Metz and Theresa Martini to the board for three-year terms **(motion to elect needed)**
  - c) Election of Officers for calendar year 2024 **(motion to elect needed)**
    - i) President: Jules DeLuzio
    - ii) First Vice President:
    - iii) Second Vice President/Secretary:
    - iv) Treasurer: Mary Metz
- 6) Public Comments
- 7) Adjournment **(motion to adjourn needed)**

#### NEXT BOARD MEETING:

Monday, January 22, 2024, AT 4:30 P.M. (virtual only, NOT in-person)