

AGENDA
MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
Monday, January 22, 2024, at 4:30 p.m.
(Zoom Meeting; NOT IN-PERSON)

- 1) Call to Order
- 2) Approval of Minutes of Meeting of December 5, 2023 **(motion to approve needed)**
- 3) Review of Financial Statements for month ending 12/31/2023: 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: Jules DeLuzio
 - a) 2023 Annual Appeal: \$45,040 raised as of 1/17/2024; compare to \$28,372 as of 1/17/2023
 - b) June Jazz: Tuesday, June 4, 2024, 5:30 p.m. to 8 p.m., at von C Brewing Company, 1210 Stanbridge Street, Norristown
 - c) Board Member Conflict of Interest statements: Cliff will be sending them out. Please complete and return to him.
- 6) Executive Director's Report
 - a) The Friends
 - b) Building update - February 8 Commissioner's meeting – temporary space on agenda
 - c) Estate of Bernard Lucci update
 - d) County Coordination Aid
 - e) Director Evaluation Time!
 - f) 2024 Budget
- 7) District Consultants' Report: Katie Dunbar
- 8) New Business
 - a) Bank resolution: *Be it hereby resolved that Jules DeLuzio, President, Mary Metz, Treasurer, and Karen J. DeAngelo, Executive Director, are authorized as signatories for all MC-NPL accounts with Key Bank, Penn Community Bank, PNC Bank, and Santander Bank.* **(motion to approve resolution needed)**
 - b) Motion to appoint Karen J. DeAngelo as Delegate and Loretta Righter as Alternate to the MCLINC Board of Directors in 2024. **(motion to approve needed)**
- 9) Public Comment
- 10) Executive Session to discuss a personnel matter
 - a) Motion to adjourn the regular meeting and go into executive session to discuss a personnel matter. **(motion to adjourn needed)**
 - b) Motion to adjourn Executive Session to return to the Regular Meeting. **(motion to approve needed)**
- 11) Adjournment **(motion to adjourn needed)**

NEXT BOARD MEETING:
Monday, February 26, 2024, at 4:30 P.M. (Zoom Meeting, NOT IN-PERSON)

The Montgomery County-Norristown Public Library, a gateway to lifelong learning, provides convenient access to resources that inform, educate, entertain, and enrich people's lives.

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