

AGENDA
MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
Monday, February 26, 2024, at 4:30 p.m.
(Zoom Meeting; NOT IN-PERSON)

- 1) Call to Order
- 2) Approval of Minutes of Meeting of January 22, 2024 **(motion to approve needed)**
- 3) Review of Financial Statements for month ending 01/31/2023: 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: \$46,690 raised as of 2/17/2024; compare to \$29,532 as of 2/19/2023
 - b) June Jazz: Tuesday, June 4, 2024, 5:30 p.m. to 8:30 p.m., at von C Brewing Company, 1210 Stanbridge Street, Norristown. Sponsorships and tickets are now on sale at <https://mc-npl.networkforgood.com/events/67811-june-jazz>. Board members may support the event in several ways: purchase tickets for themselves, sell tickets and/or sponsorships, solicit donations, and donate items to the Silent Auction. The Board has traditionally donated wine and spirits to the silent auction.
 - c) Board Member Conflict of Interest statements: please provide to Cliff if you have not already done so.
- 6) Executive Director's Report
 - a) Building update
 - b) Estate of Bernard Lucci update – Finance Committee meeting needed
 - c) Audit update
 - d) Director Evaluation Time!
 - e) 2024 Budget
- 7) District Consultants' Report: Tracey Reed
- 8) New Business
 - a) Corporate Resolution regarding bank signatories **(motion to adopt resolution needed)**
 - b) 2024 Budget **(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, March 18, 2024, at 4:30 P.M. (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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