

AGENDA

MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY BOARD OF DIRECTORS MEETING

Monday, March 18, 2024, at 4:30 p.m.

(IN-PERSON in the Board Room at MC-NPL)

- 1) Call to Order
- 2) Approval of Minutes of Meeting of February 19, 2024 (**motion to approve needed**)
- 3) Review of Financial Statements for month ending 02/29/2023: 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) 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.
- 6) Executive Director's Report
 - a) Building update
 - b) Introduction of Naisargi Vyas, Accountant
 - c) Estate of Bernard Lucci update – Finance Committee meeting needed
 - d) Audit update
- 7) District Consultants' Report: Katie Dunbar
- 8) New Business
- 9) Public Comment
- 10) Adjournment (**motion to adjourn needed**)

NEXT BOARD MEETING:

Monday, April 15, 2024, at 4:30 P.M. (Virtual, 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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