

**AGENDA**  
**MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY BOARD OF DIRECTORS MEETING**  
**Monday, June 24, 2024, at 4:30 p.m.**  
**(fully-virtual meeting, not in-person)**

- 1) Call to Order
- 2) Approval of Minutes of Meeting of May 20, 2024 **(motion to approve needed)**
- 3) Review of Financial Statements for month ending May 31, 2024: 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 2024: 127 guests, income over \$17,000.00
- 6) Finance Committee Report
  - a) Tompkins Bank Investment Proposal: discussion. Motion to be considered under new business.
- 7) Executive Director's Report
  - a) Building update
  - b) Personnel
    - i) Li Kang has retired. Kimberly Illingsworth is our temp-to-hire Accountant from Robert Half.
    - ii) MLIS Scholarship Program for Petina Georgieva: discussion. Motion to be considered under new business.
  - c) Lease of Temporary Space at Logan Commerce Center
  - d) MC-NPL Audit completed
- 8) Friends
- 9) District Consultants' Report: Katie Dunbar
- 10) New Business
  - a) Motion to approve Tompkins Bank Investment Proposal prepared by Michael Hendrickson dated May 31, 2024: **(motion to approve needed)**
  - b) Motion to approve \$18,576.00 over a two-year period for MLIS Scholarship Program for Petina Georgieva, beginning August 2024 and completing August 2026, (\$9,288.00 per year) **(motion to approve needed)**
- 11) Public Comment
- 12) Adjournment **(motion to adjourn needed)**

**NEXT BOARD MEETING:**  
**Monday, September 16, 2024, at 4:30 p.m., in-person in the Board Room**

*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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