

AGENDA
MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
Monday, October 21, 2024, at 4:30 p.m.
(By Zoom Meeting, NOT in-person)

- 1) Call to Order
- 2) Approval of Minutes of Meeting of September 16, 2024 **(motion to approve needed)**
- 3) Review of Financial Statements for the month ending September 30, 2024: **(motion to file for audit needed)**
- 4) Approval of Bills over \$1,000: **(motion to approve needed)**
- 5) President's Report: Jules DeLuzio
 - a) Board Holiday Dinner, Tuesday, December 3, 2024, at Maggiano's Little Italy, 160 N. Gulph Road, King of Prussia, Pennsylvania, 19406. A brief business meeting will begin at 5:30 p.m., followed by dinner at 6:00 p.m. Board members are each asked to contribute \$45.00 toward the cost of the dinner. Please provide Cliff with your payment prior to or on the day of the event, either in cash or by check payable to MC-NPL.
 - b) Committee Reports
- 6) Executive Director's Report: Karen J. DeAngelo
 - a) Building update
 - b) Personnel
 - c) 2024 Pennsylvania Library Association Conference
- 7) District Consultants' Report: Katie Dunbar
- 8) Development Director's Report: Eileen Hallstrom
 - a) Laura Smith: legislative outreach
- 9) Friends of the Library
- 10) New Business
- 11) Public Comment
- 12) Adjournment **(motion to adjourn needed)**

NEXT BOARD MEETING:
Monday, November 18, 2024, at 4:30 p.m., virtual only, 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.

Connected to the World • Committed to the Community • Inclusive of All