

AGENDA
MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
Monday, November 18, 2024, at 4:30 p.m.
(By Zoom Meeting only, NOT in person)

- 1) Call to Order
- 2) Approval of Minutes of Meeting of October 21, 2024 **(motion to approve needed)**
- 3) Review of Financial Statements for the month ending October 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) Board Holiday Dinner, Tuesday, December 3, 2024, 5:30 p.m.
 - b) Committee Reports
- 6) Executive Director's Report
 - a) Building update
 - b) County appointments and term expirations
- 7) District Consultants' Report: Kate Shaw
- 8) Development Director's Report: Eileen Hallstrom
- 9) Friends of the Library: Bob Gannon
- 10) New Business
 - a) Proposal to extend FMLA benefits to all qualified part-time employees effective January 1, 2025 **(motion to approve needed)**
- 11) Public Comment
- 12) Adjournment **(motion to adjourn needed)**

NEXT BOARD MEETING:
Tuesday, December 3 2024, at 5:30 p.m., at Maggiano's Little Italy
160 N. Gulph Road, King of Prussia, Pennsylvania, 19406

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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