

AGENDA
MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
Tuesday, December 3, 2024, at 5:30 p.m.
Maggiano's Little Italy, 160 N. Gulph Road, King of Prussia, Pennsylvania, 19406

- 1) Call to Order
- 2) Approval of Minutes of Meeting of November 18, 2024 **(motion to approve needed)**
- 3) Approval of Bills over \$1,000: Mary Metz **(motion to approve needed)**
- 4) President's Report: Jules DeLuzio
 - a) Board officers for 2025 (motion in New Business, below)
 - b) Committee reports
 - i) Finance Committee
- 5) Executive Director's Report
 - a) Building update
 - b) Personnel budget for 2025
 - c) Retirement plan contribution
 - d) Strategic Plan Update Highlights
- 6) Development Director's Report
 - a) Annual Appeal
 - b) Capital Campaign Feasibility Study
- 7) New Business
 - a) The Finance Committee moves to approve the 2025 Personnel budget of \$3,684,431.98 **(second and vote needed)**
 - b) A motion to authorize MC-NPL to make a 3.0% matching contribution totaling \$62,280.05 to the TIAA 403(b) plan, covering 48 participating employees. **(motion to approve needed)**
 - c) A motion to elect the following Board Officers for calendar year 2025 **(motion to elect needed)**
 - President: Jules DeLuzio
 - First Vice President: Theresa Martini
 - Second Vice President/Secretary: Laura Smith
 - Treasurer: Mary Metz
- 8) Public Comment
- 9) Adjournment **(motion to adjourn needed)**

NEXT BOARD MEETING:

Monday, January 27, 2025, at 4:30 p.m. by Zoom Meeting (NOT in-person)

This meeting will be held on the fourth Monday of January because a holiday falls on the third Monday.

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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