

**AGENDA**  
**MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY BOARD OF DIRECTORS MEETING**  
**Monday, January 27, 2025, at 4:30 p.m.**  
**(By Zoom Meeting, NOT in person)**

- 1) Call to Order
- 2) Approval of Minutes of Meeting of December 3, 2024 **(motion to approve needed)**
- 3) Review of Financial Statements for the month ending December 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) Conflict of interest forms: please complete and return to Cliff
  - b) Committee reports
- 6) Presentation by Campaign Counsel (5:00 p.m.)
- 7) Executive Director's Report
  - a) Lansdale Public Library is seeking state-aided status and is requesting that MC-NPL cede its service area in Lansdale to Lansdale Public Library. Lansdale's population is 18,773. Our total service area population is 336,716.
    - i) Presentation by Lansdale Public Library Director, Mindy Lipsky
  - b) Building update: Tenant build-out charges for 1700 Markley
  - c) County appointments and term expirations
  - d) MCLINC Delegate/Alternate
  - e) 2025 Budget: personnel budget was approved in December; Karen proposes to carry over the remainder of the budget from 2024 until presenting a complete 2025 budget to the board at the February meeting. We will need to have a meeting of the Finance Committee prior to the February board meeting.
  - f) Director evaluation
- 8) District Consultants' Report: Kate Shaw
- 9) Development Director's Report: Eileen Hallstrom
- 10) Friends of the Library: Bob Gannon
- 11) New Business
  - a) Motion to appoint Karen J. DeAngelo as Delegate and Loretta Righter as Alternate to the MCLINC Board of Directors in 2025. **(motion to approve needed)**
  - b) Lansdale **(motion to approve needed)**
  - c) Tenant build-out charges – several options to consider **(motion to approve needed)**
- 12) Public Comment
- 13) Executive Session
  - a) Motion to adjourn the regular meeting and go into executive session to discuss a Board matter. **(motion to adjourn needed)**
  - b) Motion to adjourn Executive Session to return to the Regular Meeting. **(motion to approve needed)**
- 14) New Business arising from Executive Session, if any
- 15) Adjournment **(motion to adjourn needed)**

**NEXT BOARD MEETING:**  
**Monday, February 24, 2025 at 4:30 p.m., by Zoom Meeting (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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