

AGENDA
MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
Monday, April 14, 2025, at 4:30 p.m.
(By Zoom Meeting, NOT in-person)

- 1) Call to Order
- 2) Approval of Minutes of Meeting of March 17, 2025 **(motion to approve needed)**
- 3) Review of Financial Statements for the month ending March 31, 2025 **(motion to file for audit needed)**
- 4) Approval of Bills over \$1,000 **(motion to approve needed)**
- 5) President's Report: Jules DeLuzio
 - a) Committee reports
- 6) Executive Director's Report: Karen J. DeAngelo
 - a) Vacant Board Seats: individuals interested in board positions invited to attend today
 - b) Audit
 - c) Building update
 - d) Need to close library to public and staff for a period before and after the move to 1700 Markley
- 7) District Consultants' Report: Katie Dunbar
- 8) Development Director's Report: Eileen Hallstrom
 - a) June Jazz fundraiser: Tuesday, June 10, 2025, 5:30 p.m., at von C Brewing Company, Norristown
- 9) Friends of the Library: Bob Gannon
- 10) New Business
 - a) Motion to authorize Karen J. DeAngelo to close the Main Library in Norristown for a period of weeks prior to and after the move to 1700 Markley **(motion to approve needed)**
- 11) Executive Session
 - a) Motion to adjourn the regular meeting and go into executive session to discuss the appointment of an at-large board member. **(motion to adjourn needed)**
 - b) Motion to adjourn Executive Session to return to the Regular Meeting. **(motion to adjourn needed)**
- 12) New Business arising from Executive Session
 - a) Motion to elect at-large member to the board **(motion to elect needed)**
- 13) Adjournment **(motion to adjourn needed)**

NEXT BOARD MEETING:
Monday, May 19, 2025 at 4:30 p.m.
Venue to be determined because of move to 1700 Markley Street

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