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 adjourn 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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