AGENDA

MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY BOARD OF DIRECTORS MEETING

Monday, October 19, 2026, at 4:30 p.m.

Teams Meeting only, not in-person

1) Call to Order

2) Approval of Minutes of Meeting of September 21, 2026 **(motion to approve needed)**

3) Review of Financial Statements for the month ending September 31, 2026 **(motion to file for audit needed)**

4) Approval of payments over $1,000 **(motion to approve needed)**

5) President's Report: Jules DeLuzio
   a) Board Holiday Dinner: Tuesday, December 8, 2026, 5:30 p.m., Capone's Restaurant, 224 W Germantown Pike, Norristown, PA 19401 (next door to 7-11 on Germantown Pike in East Norriton)
      i) A brief business meeting will begin at 5:30 p.m., followed by dinner at 6:00 p.m.
      ii) Board members are each asked to contribute $45.00 toward the cost of the dinner. Please provide Cliff with your payment in cash or check payable to MCNPL at the meeting.
   b) Committee Reports

6) Executive Director's Report
   a) Building update
   b) Budget update
   c) Pennsylvania Library Association Annual Meeting/Library Legislative Day

7) District Consultants' Report: Kate Shaw

8) Development Director's Report: Mike Barsanti
   a) IMLS Grant update

9) Friends of the Library: Diana Gagliardi

10) New Business, if any

11) Public Comment

12) Adjournment **(motion to adjourn needed)**

NEXT BOARD MEETING:

Monday, November 16, 2026, at 4:30 p.m. This meeting will be virtual only, 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.