



James Prendergast Library Association
Board of Trustees Meeting
September 19, 2024, 5:15 PM
AGENDA

| Topic | Presenter | Action |
|--|-------------------------|---------------|
| Monthly meeting of the Board of Trustees called to order | President | |
| 1. Public comment (3-minute limit per person) | President | |
| 2. Consent Agenda (3 minutes) Consent agenda items are considered to be routine and are acted on with one motion | President | Approval |
| a. Changes or additions to the agenda | | |
| b. Approval of minutes of previous meeting | | |
| 3. 2023 Audit and 990 | Bahgat & Laurito-Bahgat | Approval |
| 4. Director's Report/Statistics | E.D. | Information |
| 5. Treasurer's Report | Treasurer | Approval |
| 6. Building Committee Report | President | |
| a. 2025 Construction Assurances | E.D. | Approval |
| b. 2024 Construction project updates | E.D. | Information |
| c. Library Gardens | E.D. | Information |
| 7. Fundraising Committee Report | President | |
| a. Block Party updates | E.D. | Information |
| b. Haunted Library updates | E.D. | Information |
| c. Fundraising total to date | E.D. | Information |
| 8. Lease Committee Report | President | |
| a. CCLS Lease | President | Approval |
| 9. New Business | President | |
| a. Child Safety Policy | E.D. | Approval |
| b. Board Treasurer Position | President | Information |
| c. By-Laws | President | Information |
| 10. Executive Session | President | Approval |
| 11. Unfinished Business | President | |
| a. Trustee Training | President | Information |
| 12. Next meeting is October 17, 2024 | President | Information |
| 13. Adjournment | President | Approval |