



James Prendergast Library Association
Board of Trustees Meeting
February 20, 2025, 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. Director's Report/Statistics	E.D.	Information
4. Treasurer's Report	Treasurer	Approval
5. Fundraising Committee Report	E.D.	Information
a. Sponsorship Letter– drafted for approval in March		
6. Strategic Plan Committee Report	E.D.	Information
a. 2025 Investments		
7. Building Committee Report	Committee Chair	Information
a. NYS Construction Grant: Entry project updates		
8. New Business	President	
a. Fine-Free Youth accounts	E.D.	Approval
b. Circulation Policy	E.D.	Approval
c. Pandemic Policy	E.D.	Approval
d. Rules of Conduct Policy	E.D.	Approval
e. Updated Borrowing Resolution	E.D.	Approval
f. Reschedule Staff Day	E.D.	Information
9. Unfinished Business: none		
10. Next meeting is March 20, 2025	President	Information
11. Adjournment	President	Approval