

James Prendergast Library Association
Board of Trustees Meeting
May 16, 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. New Staff Introduction	E.D.	Information
4. Director's Report/Statistics	E.D.	Information
5. Treasurer's Report	Treasurer	Approval
6. Finance Committee		
a. Employee Handbook	E.D.	Approval
7. Fundraising Committee Report	Committee Chair	
a. Block Party updates	Committee Chair	Information
b. Spring Annual Appeal Letter	Committee Chair	Approval
c. Give Big	Committee Chair	Information
8. Strategic Planning Committee Report	Committee Chair	Information
9. New Business	President	
a. 3D Printer Policy	E.D.	Approval
10. Unfinished Business	President	
11. Next meeting is June 20, 2024	President	Information
12. Adjournment	President	Approval