



**James Prendergast Library Association**  
**Board of Trustees Meeting**  
**June 20, 2024, 5:15 PM**  
**AGENDA**

<b>Topic</b>	<b>Presenter</b>	<b>Action</b>
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. Building Committee Report		
a. 2025 Construction Project	Committee Chair	Approval
b. CRCF Garden Grant	Committee Chair	Approval
6. Fundraising Committee Report	Committee Chair	
a. Block Party updates	Committee Chair	Information
b. Give Big	Committee Chair	Information
7. Lease Committee Report		
a. CCLS Lease progress	President	Information
8. New Business	President	
a. Makerspace Policy	E.D.	Approval
b. Credit Card Policy	E.D.	Approval
c. By-laws	President	Information
9. Unfinished Business	President	
a. Trustee Training	President	Information
10. Next meeting is September 19, 2024	President	Information
11. Adjournment	President	Approval