



**Prendergast Library Association Board of Trustees Meeting**  
**January 20, 2022, 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. Finance Committee Report	Treasurer	
a. Audit RFP	Treasurer	Approval
6. Fundraising Committee Report	Fundraising Chair	Information
a. 2022 Fundraising Plan	Fundraising Chair	Approval
7. Strategic Planning Committee	E.D.	Information
a. 2021 Strategic Plan Report	E.D.	Information
8. New Business	President	
a. Conflict of Interest Form	E.D.	Approval
b. Resolution that CBA funds for 2021 received in 2021 were expended for adult non-fiction and foreign language materials in print, non-print, and electronic formats.	E.D.	Approval
c. Staff Day - Friday, May 6th	E.D.	Approval
9. Unfinished Business	President	
10. Next hybrid meeting is February 17, 2022	President	Information
11. Adjournment	President	Approval