



Prendergast Library Association Board of Trustees Meeting
February 17, 2022, 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. Building Committee Report	Committee Chair	Information
a. HVAC Work	Committee Chair	Approval
b. Landscape Work	Committee Chair	Approval
6. New Business	President	
a. Rules of Conduct Policy	E.D.	Approval
b. Bloodborne Pathogens Policy	E.D.	Approval
7. Unfinished Business	President	
8. Next hybrid meeting is March 17, 2022	President	Information
9. Adjournment	President	Approval