



Prendergast Library Association Board of Trustees Meeting
April 21, 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. New Staff Introductions	E.D.	Information
4. Director's Report/Statistics	E.D.	Information
5. Treasurer's Report	Treasurer	Approval
6. Fundraising Committee Report	Committee Chair	Information
7. New Business	President	
a. Annual Report	E.D.	Approval
b. Pest Control and Prevention Policy Update	E.D.	Approval
c. CCLS Lease Ad Hoc Committee	President	Information
d. Customer Service Policy	E.D.	Approval
e. Bank Account Amendment	E.D.	Approval
8. Unfinished Business	President	
a. Board of Trustees Student Liaison	Ad Hoc Committee Chair	Information
9. Next hybrid meeting is May 19, 2022	President	Information
10. Adjournment	President	Approval

Resolution regarding check signers effective April 30th, 2022:

The James Prendergast Library Association Board of Trustees approves the following: Effective April 30th, 2022:

- 1. Tracy Hewitt - Business Office Manager is only allowed to sign checks from the Special Account.*

Resolution Regarding Authorized Signatures for Bank Accounts

The Jamestown Prendergast Library Association Board of Trustees approves the following:

Effective April 30th, 2022, the following people are no longer authorized to sign checks for JPLA Special Account/Northwest Savings Bank:

- 1. Janet Mescall*

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