



Prendergast Library Association Board of Trustees Meeting
May 19, 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 |
| a. Fundraising Letter | Committee Chair | Approval |
| b. Give Big | Committee Chair | Information |
| 7. Building Committee Report | Committee Chair | Information |
| a. 2022 Construction Project | Committee Chair | Approval |
| 8. New Business | President | |
| a. Sexual Harassment Policy | E.D. | Approval |
| 9. Unfinished Business | President | |
| a. By Laws - Board of Trustees Student Liaison Addition | President | Approval |
| 10. Next hybrid meeting is June 16, 2022 | President | Information |
| 11. Adjournment | President | Approval |