



Prendergast Library Association Board of Trustees Meeting
June 16, 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 Reports (April and May)	Treasurer	Approval
5. Fundraising Committee Report	Committee Chair	Information
a. Block Party	Committee Chair	Information
b. Give Big	Committee Chair	Information
6. Building Committee Report	Committee Chair	Information
a. 2019 Construction Project	Committee Chair	Information
b. 2022 Construction Project (patio project)	Committee Chair	Approval
c. 2023 Construction Project	Committee Chair	Information
7. New Business	President	
a. Board Retreat	President	
8. Unfinished Business	President	
9. Next meeting is September 15, 2022 – place TBD	President	Information
10. Adjournment	President	Approval