

**Prendergast Library Association Board of Trustees Meeting
February 16, 2023, 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	
a. Jim Roselle Dedication	Committee Chair	Information
7. Building Committee Report	Committee Chair	
a. Updated Facility Plan	Committee Chair	Approval
8. CCLS Lease Committee Report	President	Information
9. New Business	President	
a. Circulation Policy	E.D.	Approval
b. Reference Policy Draft	E.D.	Approval
10. Unfinished Business	President	
11. Next meeting is March 16, 2023	President	Information
12. Adjournment	President	