

**James Prendergast Library Association
Board of Trustees Meeting
March 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	Information
7. New Business	President	
a. Employee Handbook Revised	E.D.	Approval
b. Food and Drink Policy Draft	E.D.	Approval
8. Unfinished Business	President	
9. Next meeting is April 20, 2023	President	Information
10. Adjournment	President	