

Prendergast Library Association Board of Trustees Meeting
September 15, 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. 2021 Audit	Bahgat & Laurito-Bahgat	Approval
5. Director's Report/Statistics – June, July, and August	E.D.	Information
6. Treasurer's Reports – June, July, and August	Treasurer	Approval
a. CCLS Lease Agreement	Treasurer	Approval
7. Fundraising Committee Report	Committee Chair	Information
a. Haunted Library	Committee Chair	Approval
8. Building Committee Report	Committee Chair	Information
a. 2022 Construction Project Update	Committee Chair	Information
b. 2023 Construction Grant and Assurances Form	E.D.	Approval
9. New Business	President	
a. Employee Handbook Amendments	E.D.	Approval
b. Sexual Harassment Training/Forms	E.D.	Information
c. Board Training per NYS Library	E.D.	Information
d. Meeting Rooms Policy	E.D.	Approval
10. Unfinished Business	President	
a. Board Retreat	President	Information
b. Student Liaison	E.D.	Information
11. Next meeting is October 20 th 2022	President	Information
12. Adjournment	President	