

Prendergast Library Association Board of Trustees Meeting
October 20, 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. Staff Introduction	E.D.	Information
4. Director's Report/Statistics	E.D.	Information
5. Treasurer's Report	Treasurer	Approval
a. CCLS Lease	Treasurer	Approval
b. Health Insurance Plan	Treasurer	Approval
c. 2023 Proposed Budget	Treasurer	Approval
6. Fundraising Committee Report	Committee Chair	Information
a. Haunted Library	Committee Chair	Approval
b. Fundraising Letter	Committee Chair	Approval
7. Nominating Committee Report	Committee Chair	Information
8. Building Committee Report	Committee Chair	Information
a. 2022 Construction Project Update	Committee Chair	Information
9. New Business	President	
a. Makerspace Policy	E.D.	Approval
b. Rules of Conduct Policy	E.D.	Approval
c. Circulation Printer/Business Office Printer	E.D.	Approval
10. Unfinished Business	President	
a. Sexual Harassment Training	E.D.	Information
11. Next meeting is November 17 th 2022	President	Information
12. Adjournment	President	