

**Prendergast Library Association Board of Trustees Meeting
November 17, 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 Report	Treasurer	Approval
5. Fundraising Committee Report	Committee Chair	Information
6. Nominating Committee Report	Committee Chair	Information
7. New Business	President	
a. Photography Policy	E.D.	Approval
b. Meeting Room Policy	E.D.	Approval
c. Circulation Policy Draft	E.D.	Approval
d. Board of Trustees Job Description	E.D.	Information
e. Amendments to Bylaws	President	Information
8. Unfinished Business	President	
9. Next meeting is December 15 th 2022	President	Information
10. Adjournment	President	