



**Prendergast Library Association Board of Trustees Meeting
December 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. Director's Report/Statistics/Farmer's Market Report	E.D.	Information
4. Treasurer's Report	Treasurer	Approval
5. Fundraising Committee Report – 2023 Fundraising Plan	Committee Chair	Approval
6. Strategic Planning Committee Report	E.D.	Information
7. Lease Committee Report	Committee Chair	Information
8. Nominating Committee Report	Committee Chair	Information
a. Board Applicants – Introductions	Committee Chair	Approval
b. Election of Trustees Ned Lindstrom (third term) Cassie Blakeslee (second term) Mary Zdrojewski (second term) Judy Long (completion of Maggie Scorse's term)	President	Approval
c. Election of Slate of Officers: President - Dan Hickman Vice President - Ned Lindstrom Treasurer - Michael A. Corey Secretary - Cassie Blakeslee	President	Approval
d. JPLA Committee Job Descriptions	E.D.	Approval
9. New Business	President	
a. Lost and Found Policy	E.D.	Approval
b. Draft Programming Policy	E.D.	Approval
c. Open Meetings Law Changes – Resolution and Procedures	E.D.	Approval
10. Unfinished Business	President	
a. Amendments to Bylaws	President	Approval
b. Building Committee Report on Lights	E.D. and Staff	Information
11. Next meeting is January 19, 2022	President	Information

12. Adjournment	President	
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The James Prendergast Library Association Board of Trustees approves the following resolution Regarding Authorized Signatures for Bank Accounts:

Effective January 1, 2022, only the following people will be allowed to sign checks for JPLA bank accounts at Northwest Bank:

1. Dan Hickman – President
2. Ned Lindstrom - Vice President
3. Michael A. Corey – Treasurer
4. Kathleen Blakeslee – Secretary
5. Anne Greene – Executive Director
6. Tracy Hewitt - Business Office Manager only allowed to sign checks from the Special Account.