

**James Prendergast Library Association  
Board of Trustees Meeting  
November 21, 2024, 5:15 PM  
AGENDA**

<b>Topic</b>	<b>Presenter</b>	<b>Action</b>
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. Building Committee Report	President	
a. 2024 Construction project updates	E.D.	Information
7. Fundraising Committee Report	President	
a. Haunted Library updates	E.D.	Information
8. Nominating Committee Report	Committee Chair	Information
a. Board Candidate Introduction	Committee Chair	Information
b. Election of Trustees for 2025: Jessica Carr completing 1st term 1/22-12/24 Frank Corapi completing 2nd term 2/19-12/21, 1/22-12/24	President	Approval
c. Election of Slate of Officers for 2025 President - Dan Hickman Vice President - Ned Lindstrom Treasurer – Frank Corapi Secretary - Cassie Blakeslee Assistant Secretary - Mary Zdrojewski in Cassie Blakeslee's absence	President	Approval
d. Resolution for authorized check signers	E.D.	Approval
9. Lease Committee Report	President	
a. CCLS Lease	President	Information
10. New Business	President	
a. Donation Policy	E.D.	Approval
b. Facility Use Policy	Special Projects and Facility Manager	Approval
c. Rescind Meeting Room Use Policy	E.D.	Approval
11. Unfinished Business	President	
a. All Board Trainings have been completed for 2024	President	Information
12. Next meeting is December 19, 2024	President	Information
13. Adjournment	President	Approval