



James Prendergast Library Association
Board of Trustees Meeting
April 17, 2025, 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 | E.D. | Information |
| a. New staff introductions | | |
| 4. Treasurer's Report | Treasurer | Approval |
| 5. New Business | President | |
| a. 2024 Annual Report | E.D. | Approval |
| b. Investment Policy update | E.D. | Information |
| 6. Unfinished Business | President | |
| a. Internal Controls Policy | E.D. | Approval |
| b. Employee Handbook Revision | E.D. | Approval |
| 7. Next meeting is May 15, 2025 | President | Information |
| 8. Adjournment | President | Approval |