



James Prendergast Library Association
Board of Trustees Meeting
May 15, 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/Statistics	E.D.	Information
a. New staff introductions		
4. Treasurer's Report	Treasurer	Approval
5. Annual Report to the Community	Asst. Director	Information
6. Fundraising Committee Report	President	
a. Annual Appeal letter	Asst. Director	Approval
b. Block Party updates	Asst. Director	
c. Give Big 2025	Asst. Director	
7. Tim Edborg presentation	President	
a. Investment Policy	E.D.	Approval
8. New Business	President	
a. Video Surveillance Policy	E.D.	Approval
b. Social Media Policy	E.D.	Approval
9. Next meeting is June 26, 2025	President	Information
10. Adjournment	President	Approval