



James Prendergast Library Association
Board of Trustees Meeting
June 26, 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 meetings		
3. Director's Report/Statistics	E.D.	Information
4. Treasurer's Report	Treasurer	Approval
5. Fundraising Committee Report	A.D.	Approval
a. Block Party		
b. Annual Appeal letter update		
c. Give Big 2025 results		
6. Tim Edborg presentation		
a. Investment Policy	E.D.	Approval
7. Building Committee Report	Committee	Information
a. HVAC/Patio grant completed		
8. New Business	President	
a. Social Media Policy	E.D.	Approval
b. Video Surveillance Policy	E.D.	Approval
c. Credit Card Policy	E.D.	Approval
d. Proctoring Policy	E.D.	Approval
9. Next meeting is September 18, 2025	President	Information
10. Adjournment	President	Approval