

**Prendergast Library Association Board of Trustees Meeting
January 19, 2023, 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
4. Treasurer's Report	Treasurer	Approval
5. Strategic Planning Committee Report	E.D.	Information
a. 2022 Strategic Plan Report	E.D.	Information
6. New Business	President	
a. Conflict of Interest Forms for 2023	E.D.	Information
b. Resolution that CBA funds received for 2022 in 2022 were expended for adult non-fiction and foreign language materials in print, non-print, and electronic formats.	E.D.	Approval
c. Staff Day - Friday, May 5th	E.D.	Approval
d. Disaster Plan	E.D.	Approval
7. Unfinished Business	President	
a. Correction to November 17, 2022 Minutes	E.D.	Information
8. Next meeting is February 16, 2022	President	Information
9. Adjournment	President	