

**James Prendergast Library Association  
Board of Trustees Meeting  
April 20, 2023, 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. Director's Report/Statistics	E.D.	Information
4. Treasurer's Report	Treasurer	Approval
a. UBS Presentation	Guest	Information
5. Fundraising Committee Report	Committee Chair	Information
6. New Business	President	
a. 2022 Annual Report	E.D.	Approval
b. Video Surveillance Policy	E.D.	Approval
c. Violent Threat and Lockdown Policy and Procedure Draft	E.D.	Approval
7. Unfinished Business	President	
a. Board of Trustees Student Liaison	E.D.	Information
8. Next meeting is May 18, 2023	President	Information
9. Adjournment	President	