

**James Prendergast Library Association  
Board of Trustees Meeting  
May 18, 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		
4. Director's Report/Statistics	E.D.	Information
5. Treasurer's Report	Treasurer	Approval
6. Fundraising Committee Report	Committee Chair	Information
a. Spring Annual Appeal Letter	Committee Chair	Approval
b. Block Party Volunteer Shifts/Gift Baskets	Committee Chair	Information
c. Give Big	E.D.	Information
7. CCLS Lease Committee		
a. 2023 Construction Project	President	Approval
8. Building Committee		
a. Parking lot sealing/restriping	Committee Chair	Approval
9. New Business	President	
a. Rules of Conduct Policy	E.D.	Approval
b. Cross Walk	E.D.	Information
c. Update on Chiller	E.D.	Information
10. Unfinished Business	President	
11. Next meeting is June 15, 2023	President	Information
12. Adjournment	President	