



**James Prendergast Library Association
Board of Trustees Meeting
June 15, 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. Staff Introduction	E.D.	Information
4. Director's Report/Statistics	E.D.	Information
5. Treasurer's Report	Treasurer	Approval
6. Fundraising Committee Report	Committee Chair	Information
a. Give Big Update	Committee Chair	Information
b. Block Party/Volunteer Shifts	Committee Chair	Information
c. Annual Fund Update	E.D.	Information
7. Building Committee	Committee Chair	Information
a. Patio Update and Dedication	Committee Chair	Information
8. New Business	President	
a. Molenda Estate	E.D.	Information
b. Credit Card Policy	E.D.	Approval
9. Unfinished Business	President	
a. Trustee Training	President	Information
10. Next meeting is September 21, 2023	President	Information
11. Adjournment	President	Approval