

James Prendergast Library Association
Board of Trustees Meeting
September 21, 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. JPLA 2022 Audit	Bahgat & Laurito Bahgat	Approval
4. June, July, August Director's Reports/Statistics	E.D.	Information
5. Treasurer's Report	Treasurer	Approval
6. Finance Committee Report	Committee Chair	
a. Online Banking	Committee Chair	Approval
7. Fundraising Report		
a. Haunted Library	Committee Chair	Information
8. Strategic Planning Committee Report		
a. Planning for the 2025 – 2029 Strategic Plan	Committee Chair	Information
b. SOAR	Committee Chair	Information
9. Building Committee Report	Committee Chair	Information
a. 2023 Construction Grant Update Makerspace Storage	Committee Chair	Information
b. 2024 Construction Grant Funding Updates	Committee Chair	Information
c. Assurances Form	E.D.	Approval
10. CCLS Lease Committee Report	President	Information
11. Nominating Committee Report	Committee Chair	
a. Student Liaison Policy	Committee Chair	Approval
12. New Business	President	
a. Lost and Found Policy	E.D.	Approval
b. Floris Dunn donation	E.D.	Approval
13. Unfinished Business	President	
a. Trustee Training	President	Information
14. Next meeting is October 19, 2023	President	Information
15. Adjournment	President	Approval