

**James Prendergast Library Association
Board of Trustees Meeting
October 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		
4. Director's Reports/Statistics	E.D.	Information
5. Treasurer's Report	Treasurer	Approval
6. Finance Committee Report	Committee Chair	
a. 2024 Proposed Budget	Committee Chair	Approval
7. Fundraising Committee Report	Committee Chair	
a. Haunted Library	Committee Chair	Information
b. Fundraising Letter	Committee Chair	Approval
c. 2024 Fundraising Plan	Committee Chair	Approval
8. Nominating Committee Report	Committee Chair	
a. Board Candidate	Committee Chair	Approval
9. New Business	President	
a. Whistleblower Policy	E.D.	Approval
b. Monthly Employee Recognition	E.D.	Information
c. Gift to Library	E.D.	Information
10. Unfinished Business	President	
11. Next meeting is November 16, 2023	President	Information
12. Adjournment	President	Approval