

**James Prendergast Library Association**  
**Board of Trustees Meeting**  
**November 16, 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. New staff Introduction	E.D.	Information
4. Director's Reports/Statistics	E.D.	Information
5. Treasurer's Report	Treasurer	Approval
6. Fundraising Committee Report	Committee Chair	Information
7. New Business	President	
a. Collection Development Policy	E.D.	Approval
b. Sustainability Plan	Special Projects and Facility Manager	Approval
8. Unfinished Business	President	
9. Next meeting is December 21, 2023	President	Information
10. Adjournment	President	Approval