

**James Prendergast Library Association
Board of Trustees Meeting
December 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. New staff Introduction	E.D.	Information
4. Director's Reports/Statistics	E.D.	Information
5. Treasurer's Report	Treasurer	Approval
a. ERC Tax Credit	Treasurer	
6. Nominating Committee Report	Committee Chair	Approval
a. Election of Trustees Dan Hickman (second term)	Committee Chair	Approval
b. Election of Slate of Officers President - Dan Hickman Vice President - Ned Lindstrom Treasurer - Michael A. Corey Secretary - Cassie Blakeslee Assistant Secretary - Mary Zdrojewski in Cassie Blakeslee's absence	President	Approval
7. Strategic Planning Committee Report	Committee Chair	Approval
8. New Business	President	
a. Photography Policy	E.D.	Approval
b. Staff Fund	E.D.	Approval
c. Sustainability Plan	Special Projects and Facility Manager	Approval
d. Board of Trustee 2024 Committees and Job Descriptions	President	Information
9. Unfinished Business	President	
10. Next meeting is January 15, 2024	President	Information
11. Adjournment	President	Approval