

**James Prendergast Library Association**  
**Board of Trustees Meeting**  
**January 1, 2024, 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. Building Committee Report	Committee Chair	
a. Garden Grant Application Update	Committee Chair	Information
7. Fundraising Committee Report	Committee Chair	
a. 2024 Fundraising Event Dates	Committee Chair	Information
b. Community Block Party Updates	Committee Chair	Information
8. Strategic Planning Committee Report	Committee Chair	
a. Strategic Plan Report	Committee Chair	Approval
b. SOAR	Committee Chair	Information
9. New Business	President	
a. Conflict of Interest Forms 2024	E.D.	Information
b. Resolution that CBA (CLSA) funds received for 2023 in 2023 were expended for Library materials: adult, juvenile, fiction, non-fiction, foreign language or reference materials in any format.	E.D.	Approval
c. Staff Day – Friday, May 3rd	E.D.	Approval
d. Public Postings Policy	E.D.	Approval
e. Annual Trustee Trainings	President	Information
10. Unfinished Business	President	
a. 2024 Board Committees	President	Information
11. Next meeting is February 15, 2024	President	Information
12. Adjournment	President	Approval