

James Prendergast Library Association
Board of Trustees Meeting
February 15, 2024, 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 Report/Statistics	E.D.	Information
5. Treasurer's Report	Treasurer	Approval
6. Building Committee Report	Committee Chair	
a. Progress of Construction Grants		
7. Fundraising Committee Report	Committee Chair	
a. Sponsorships	Committee Chair	Information
8. Lease Committee Report		
a. CCLS Upgrades	Committee Chair	Information
9. New Business	President	
a. Child Safety Policy	E.D.	Approval
b. Resolution to adopt the resolutions as presented in the documents provided by UBS	E.D.	Approval
10. Unfinished Business	President	
11. Next meeting is March 21, 2024	President	Information
12. Adjournment	President	Approval