

**James Prendergast Library Association
Board of Trustees Meeting
March 21, 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		
a. 2024 New York State Construction grant update	E.D.	Approval
7. Fundraising Committee Report	Committee Chair	
a. Block Party updates	Committee Chair	Information
8. Lease Committee Report		
a. CCLS Upgrades update	Committee Chair	Information
9. Strategic Planning Committee		
a. SOAR update	Committee Chair	
10. New Business	President	
a. Eclipse	E.D.	Approval
b. Internet and Computer Lab Policy	E.D.	Approval
c. 2023 Annual Report	E.D.	Approval
11. Unfinished Business	President	
12. Next meeting is April, 25 th , 2024	President	Information
13. Adjournment	President	Approval