

**James Prendergast Library Association**  
**Board of Trustees Meeting**  
**April 18, 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		
4. Director's Report/Statistics	E.D.	Information
5. Treasurer's Report	Treasurer	Approval
6. Building Committee Report		
a. James Prendergast Cleaning	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	Approval
9. New Business	President	
a. Retiree Health Insurance Policy	E.D.	Approval
10. Unfinished Business	President	
11. Next meeting is May 16, 2024	President	Information
12. Adjournment	President	Approval