

PORT JERVIS FREE LIBRARY
BOARD OF TRUSTEES
AGENDA
January 21, 2025, @ 2pm

I Call to Order / Pledge of Allegiance

II Public Comment – This will exclude any comment on any issue involving a specific employee-this must be done in executive session. (As stated in the Patron Complaint Policy)

III Minutes: Approve- December 17, 2024

IV Approval of Statistics, Financial reports, and Bills

V. Director Report:

VI. Action Items

-Patron Conduct Policy

-T/Minisink contract

VII. Old Business:

- Website

-T/Minisink contract

-Patron Conduct Policy

VIII New Business:

- Freedom of Information Law forms

-RCLS & CIPA compliance

-Staffing

IX Executive Session- Personnel:

X Adjournment: Next regular meeting February 18, 2025 @ 10am