

PORT JERVIS FREE LIBRARY
BOARD OF TRUSTEES
AGENDA
April 15, 2025 @ 10:15am

I Call to Order / Pledge of Allegiance

II Public Comment – Agenda Items Only

III Minutes: Approve- March 18th & Special Meeting of April 9, 2025

IV Approval of Statistics, Financial reports, and Bills

V. Director Report:

VI. Action Items for Consideration:

- Public Comment Policy

VII Old Business:

- Carpet RFP
- Security plan info
- Strategic Plan
- Artful Gardners
- Staffing

VIII New Business:

-Public Comment Policy

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

X. Adjournment: Next regular meeting May 20, 2025 @ 10:15am
Budget Hearing May 22nd @ 6pm