

PORT JERVIS FREE LIBRARY
BOARD OF TRUSTEES
AGENDA
July 16, 2024, @ 10 a.m.

I Call to Order / Pledge of Allegiance

II Public Comment

III Minutes: Approve- June 18th, & July 1, 2024

IV Approval of Statistics, Financial reports, and Bills

V. Director Report

VI. Action Items

- Motion re unspent funds

VII. Old Business:

- Service Plan Zoom: last-4/25; next session: 9/26
- RFP for Bookkeeper/treasurer services

VIII New Business:

- Copier
- Postage machine
- Unspent funds
- Director applications/interviews
- FLEA contract

IX Executive Session- Personnel/Contractual: Bookkeeper/treasurer
Personnel: Director applications

X Adjournment: Next regular meeting August 20, 2024 @ 10am