

PORT JERVIS FREE LIBRARY  
BOARD OF TRUSTEES  
AGENDA

October 15, 2024, @ 10 a.m.

I Call to Order / Pledge of Allegiance

II Public Comment

III Minutes: Approve- September 17, 2024 & Special Meeting 21, 2024

IV Approval of Statistics, Financial reports, and Bills

V. Director Report

VI. Action Items

- Approve Service Plan contract
- Hold Harmless Agreement

VII. Old Business:

- Service Plan: Pause process and restart 2/25
- Norman Gallagher tribute

VIII New Business:

- Staffing needs assessment
- Hold harmless agreement & certificate of insurance for contractors
- T/Minisink contract

IX Executive Session- Personnel: Civil Service announcements

Contractual: Service Plan

X Adjournment: Next regular meeting November 19, 2024 @ 10am