

PORT JERVIS FREE LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
September 21, 2024, @ 12 Noon

I Call to Order: Carl Hendrick, Valerie Maginsky & Dolores Carnosa
Pledge of Allegiance

II Director Oath of Office: Administered by Board President to Curran Koehler,
Director:

“I Curran Koehler do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of New York and that I will faithfully discharge the duties of the office of Director of the Port Jervis Free Library according to the best of my ability.”

III Adjournment: 12:04pm

Motion: Valerie **2nd:** Dolores

Next regular meeting October 15, 2024 @ 10am