

PORT JERVIS FREE LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
March 19, 2024, @ 10am

I Call to Order

Pledge of Allegiance/Moment of Silence

II Public Comment-

III Minutes: Approve- February 20, 2024

IV Approval of Statistics, Financial reports, and Bills

V. Director Report

VI. Action Items

VII. Old Business:

- Policy manual (update)
- Service Plan Zoom: 2/22/24; next session 3/28
- Annual Report update re feedback from RCLS
- Scheduling application
- DASNY Grant
- Management meeting
- Painting restoration update

VIII New Business:

- Hand rails
- Trustee contact

IX Executive Session- Personnel; & DASNY Grant (bids)

X Adjournment: Next meeting-April 16, 2024 @ 10am