

**PORT JERVIS FREE LIBRARY
BOARD OF TRUSTEES AGENDA
May 12, 2026 @ 6pm**

I Call to Order: Pledge of Allegiance

II Public Comment – Agenda Items Only

III Minutes: Approve- Regular meeting of April 14, 2026 and Budget Workshop of May 6, 2026

IV Approval of Statistics, Financial reports, and Bills

V Director Report

VI Action Items for Consideration:

- 2025 Annual Report
- PJFL library trustee ethics statement
- 2026-2027 PJFL Budget
- Retain Nugent and Hauussler PC to prepare financial audit
- Appointment of election inspectors

VII Old Business:

Director search update

VIII New Business:

IX Public Comment

X Adjournment: Next regular meeting, Tuesday June 9, 2026 @ 6pm
Budget Hearing, Thursday, May 21st @ 6pm.
Trustee Election and Budget Vote Thursday June 4th, 12-8pm