

PORT JERVIS FREE LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
January 14, 2025, @ 1PM

I Call to Order / Pledge of Allegiance

II Public Comment

III Action Items:

-Designate Director as "Records access officer."

Motion to Appoint/Designate the PJFL Director as Records Access Officer

Motion: 2<sup>nd</sup>:

-Designate Board President (or Vice President In President's absence) to hear appeals regarding denial of access to records under the Freedom of Information Law.

Motion to Appoint/Designate PJFL Board of Trustees President, or Vice President in the President's absence, to hear appeals regarding denial of access to records under the NYS Freedom of Information Law

Motion: 2<sup>nd</sup>:

Extend privileges for T/Minisink library card holders until our next meeting Tuesday, January 21

IV Executive Session

Motion: 2<sup>nd</sup>:

V Adjournment: Motion: 2<sup>nd</sup>:

Next Meeting: Tuesday, January 21, 2025 @ 2PM