

Friends of the Port Jervis Free Library

Meeting Agenda

- **Date:** Tuesday, June 23, 2026
 - **Time:** 11:00 AM – 12:20 PM
 - **Location:** Community Room, Port Jervis Free Library
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1. Secretary's Report

- Review and approval of previous meeting minutes.

2. Treasurer's Report

- Review of current financial statements and budget updates.

3. Director's Report

- Presentation of the written Director's Report outlining future library plans.
- **Discussion Item:** Proposal to grant Friends members access to collect books directly from outside the "Big White Box" for Book Cellar operations.

4. Old Business Update

- **Chairperson's Address:** A celebration of completed milestones achieved over the past **3 months:**
 - **A. Memorandum of Understanding (MOU):** Finalized and signed under Director Edward; extra book cart secured for operations.
 - **B. By-Laws Finalization:** Officially approved and signed (Special thanks to Carol, Anna, and Sandy).
 - **C. Equipment Upgrade:** Purchase and assembly of new CD/DVD storage shelves (Special thanks to Carol, Sandy, and Ralph).

5. New Business

- **Item A: Election of Officers**
 - Opening of nominations and voting to elect the five Friends group officers.
- **Item B: Charity Auction Partnership & Grant Integration**
 - **Discussion and Possible Vote:** Partnership proposal with Mr. Bob Eurich for a November charity auction to support the library and local historical society during National Native American History Month.
 - **Proposal Context:** Reviewing the Board-approved *American Indian Advancement Fund* to accept gifted books for November events and hold an arts and crafts auction to fund the initiative.