PORT JERVIS FREE LIBRARY

BOARD OF TRUSTEES

AGENDA

 September 9, 2025 @ 6pm

**I** Call to Order / ​Pledge of Allegiance

**II** Public Comment – Agenda Items Only

**III** Minutes: Approve- Regular meeting of August 12, 2025.

**IV** Approval of Statistics, Financial reports, and Bills

**V** Director Report:

**VI** Action Items for Consideration:

- award the bid for Auto Adjusting Valve Thermometers for Radiators

- appointment of part-time Library Clerk

- “provisional” appointment of full-time library clerk from part time

**VII** Old Business:

-Auto Adjusting Valve Thermometers for Radiators RFP.

 - security camera quote

 -Strategic Plan

 -Staffing: part and full-time clerk positions

**VIII** New Business:

-MOU between Friends and library

 -Security consultant

 **IX**. Public Comment – This will exclude any comment on any issue involving a specific employee as this must be done in executive session.

(As stated in the Patron Complaint Policy)

**X** Adjournment: Next regular meeting October 14, 2025 @ 6pm