

**PORT JERVIS FREE LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
April 14, 2026 @ 6pm**

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

**II Public Comment – Agenda Items Only**

**III Minutes: Approve- Regular meeting of March 17, 2026**

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

**V Director Report**

**VI Action Items for Consideration:**

- Full time Library Clerk approval
- Port Jervis Free Library Conflict of Interest Policy
- Memorandum of Understanding between The Port Jervis Free Library and Bay State Book Company LLC

**VII Old Business:**

**-VIII New Business:**

- Full time Library Clerk approval
- Port Jervis Free Library Conflict of Interest Policy
- Memorandum of Understanding between The Port Jervis Free Library and Bay State Book Company LLC

**IX Public Comment –**

**X Adjournment: Next regular meeting Tuesday May 12, 2026 @ 6pm  
Budget Workshop, Wednesday, May 6<sup>th</sup> @ 5pm.**