

**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:

- PJFL 2025 Annual Report
- PJFL library trustee ethics statement
- Authorize Audit of financial statements for the year ended June 30, 2025
- 2026-2027 PJFL Budget
- Election inspectors

IX Public Comment –

X Adjournment: Next regular meeting Tuesday June 9, 2026 @ 6pm

Budget Hearing, Thursday, May 21st @ 5pm.

Trustee Election and Budget Vote Thursday June 4th, 12-8pm