PORT JERVIS FREE LIBRARY

BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

September 12, 2025, @ 3:30pm

I Call to Order:

Pledge of Allegiance

II Public Comment: Agenda Items Only *Neither Board members nor staff will engage in dialogue with a Speaker, other than they may thank each Speaker.*

III New Business: Retaining an outside investigator regarding employment relationship of a particular person.

IV Executive Session: Personnel – Discuss the employment relationship of a particular person.

V Action Items for Consideration:

-To approve an Engagement Letter authorizing the hiring of an outside investigator

- Hiring of a part time library clerk

VI Old Business

-staffing: part-time library clerk

VII Public Comment: 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)

VII Adjournment:

Next Meeting: Tuesday, October 14, 2025 **@ 6pm**