

Special Meeting  
PORT JERVIS FREE LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
May 26, 2022 @ 8pm

I Call to Order: Carl Hendrick, Dick Roberts, Vale Maginsky,  
Carey Connelly, & Beverly Arlequeeuw; (Joan Wagner: excused)

II Old Business:

1. Director search
2. Background check

III Executive Session- Personnel: Director Search & background check

Motion: Dick                                      2<sup>nd</sup>: Valerie                                      Time:8:01

Invite: Beverly

Exit- Motion:Dick                                      2<sup>nd</sup>: Valerie                                      Time:8:07

**Action Items:**

1. Motion to Approve PJFL "Pr-employment Background Check Policy"  
Motion: Dick                                      2<sup>nd</sup>: Valerie                                      Policy Approved

2. Motion to Appoint Evelyn Rogers to the (temporary) position of  
Library Director I starting on June 13, 2022  
Motion: Dick                                      2<sup>nd</sup>:Valerie

IV Adjournment: next regular meeting-Tuesday, June 21, 2022 @ 10am

Motion: Valerie                                      2<sup>nd</sup>:Carey

Time:8:09