

PORT JERVIS FREE LIBRARY
BOARD OF TRUSTEES
AGENDA
January 17, 2023, 10A.M.

I Call to Order

Pledge of Allegiance

II Public Comment-

III Minutes: Approve December 20, 2022

IV Approval of Statistics, Financial reports, and Bills

V. Director Report

VI. Action Items

- Extension of Town contracts

VII. Old Business:

- Town Library contracts

VIII New Business:

- HUB staffing

IX Executive Session-

- *Contractual*: Town Library card contracts; *Personnel*: new hire HUB

X Adjournment: Next meeting-February 21, 2023 @ 10am