

PORT JERVIS FREE LIBRARY
BOARD OF TRUSTEES
AGENDA
November 15, 2022, 10 a.m.

I Call to Order/Pledge of Allegiance

II Public Comment

III Minutes: Approve October 18, 2022

IV Approval of Statistics, Financial reports, and Bills

V Director Report

VI Action Items

- Transfer excess funds into NYLAF

VII Old Business:

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VIII New Business:

- Town Library card fee
- Payments in lieu of medical coverage

IX Executive Session- *Personnel*: Payments in lieu of medical coverage;

- *Contractual*: Town Library card fee

X Adjournment: Next meeting-December 20, 2022 @ 10 a.m.

Management meeting: 12/13@ 10 a.m.