

PORT JEFFERSON FREE LIBRARY BOARD OF TRUSTEE SPECIAL MEETING AGENDA

Meeting Date: March 04, 2025
Meeting Place: Library Conference Room
Meeting Time: 5:00 p.m.

I. CALL TO ORDER, *introductory remarks*

- A. Comments from the Board.**
- B. Comments from the Public.**

II. APPROVAL OF AGENDA

MOTION to approve the agenda for the March 04, 2025 Board of Trustee Meeting.

III. LIBRARY REPORTS

A. Personnel

MOTION to hire Jeremy Stanzione as full-time Network Systems Administrator at \$45.25/hr., effective immediately.

IV. UNFINISHED BUSINESS

- A. 205 E Main grand opening.**

V. NEW BUSINESS

A. 205 E Main

MOTION to approve payment to Belfor in the amount of \$39,885.03 for work completed at 205 E Main Street.

VI. COMMENTS FROM THE PUBLIC

Executive session (if necessary)

Reconvene to public session (if necessary)

VII. ADJOURNMENT

Next Board Meeting: Monday, March 24, 2025 - 5:00 p.m.