

PORT JEFFERSON FREE LIBRARY

118TH ANNUAL MEETING AGENDA

Meeting Date: January 7, 2026
Meeting Place: Library Conference Room
Meeting Time: 7:30 a.m.

I. CALL TO ORDER, *introductory remarks*

II. APPROVAL OF MINUTES

MOTION to accept the minutes of the 117th Annual Board Meeting on January 8, 2025.

III. READING OF TRUSTEE CANDIDATE NAME AND VOTING PROCEDURES

A. Candidates- Shan Chowdhury, Nicole Connelly and Kristina Pedersen.

B. Voting Procedures

To vote in this election you must be a member of the Port Jefferson Free Library Association; that is, you must be a resident of Union Free School District #6 and have a Library card in good standing. In addition, you must be at least 18 years of age.

IV. RECESS

MOTION to recess meeting. (*voting begins*)

Voting will adjourn at 9:00 p.m. or when all those present have cast their ballots.

V. RECONVENE, *at approximately 9:00 p.m.*

Announcement of elected trustees to win two five-year seats.

VI. COMMENTS FROM THE PUBLIC

VII. NEW BUSINESS

VIII. ELECTION OF OFFICERS

President, Vice President, Financial Officer, Secretary

MOTION to cast one ballot for the 2026 Slate of Officers.

IX. ADJOURNMENT