

PORT JEFFERSON FREE LIBRARY 117TH ANNUAL MEETING AGENDA

Meeting Date: January 8, 2025
Meeting Place: Library Conference Room
Meeting Time: 5:00 p.m.

I. CALL TO ORDER, *introductory remarks*

II. APPROVAL OF MINUTES

MOTION to accept the minutes of the 116th Annual Board Meeting on January 10, 2024.

III. READING OF TRUSTEE CANDIDATE NAME AND VOTING PROCEDURES

A. Candidates- John Grossman, Emily Murphy, Andrew Thomas

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 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 one five-year seat, one four-year seat and one two-year seat.

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 2025 Slate of Officers.

IX. ADJOURNMENT