

PORT JEFFERSON FREE LIBRARY BOARD OF TRUSTEE SPECIAL MEETING AGENDA

Meeting Date: May 20, 2026
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 May 20, 2026 Board of Trustee Special Meeting.

III. LIBRARY REPORTS

A. Personnel

MOTION to accept the Settlement and Release Agreement between the Board of Trustees and Sal Filosa, effective immediately.

MOTION to accept the resignation Sal Filosa, Department Head of Teen and Technical Services, effective June 30, 2026.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. COMMENTS FROM THE PUBLIC

Executive session (if necessary)
Reconvene to public session (if necessary)

VII. ADJOURNMENT

Next Board Meeting: Monday, June 22, 2026 - 5:00 p.m.