

# **PORT JEFFERSON FREE LIBRARY BOARD OF TRUSTEE SPECIAL MEETING AGENDA**

Meeting Date: December 29, 2025  
Meeting Place: Library Conference Room  
Meeting Time: 1:00 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 December 29, 2025 Board of Trustee Special Meeting.

## **III. LIBRARY REPORTS**

### **A. Personnel**

**MOTION** to hire Matteo Aparicio as Custodian at \$21.58/hr., effective immediately.

**MOTION** to accept the resignation of part-time clerk Kai Kubik as of January 07, 2026.

## **IV. UNFINISHED BUSINESS**

### **A. Board of Trustees – Slate of Officer Nominations**

**MOTION** to nominate the following for the Slate of Officers.

*President, John Grossman,  
Vice President, Kristen Reilly  
Financial Officer, Joe Orofino  
Secretary, TBD*

## **V. NEW BUSINESS**

## **VI. COMMENTS FROM THE PUBLIC**

Executive session (if necessary)

Reconvene to public session (if necessary)

## **VII. ADJOURNMENT**

*Annual Meeting: Wednesday, January 7, 2026 - 7:30 a.m.*

*Next Board Meeting: Monday, January 26, 2026 - 5:00 p.m.*