

PORT JEFFERSON FREE LIBRARY BOARD OF TRUSTEE MEETING AGENDA

Meeting Date: September 28, 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/MINUTES

MOTION to approve the agenda for the September 28, 2026 Board of Trustee Meeting.

MOTION to accept the minutes of the August 24, 2026 Board of Trustee Meeting.

III. FINANCIAL REPORTS

A. Business Manager's Report to the Treasurer

B. Comparative Statements of Expenses and Revenue for the Months Ending August 31, 2026.

C. Reporting Payrolls and Warrants

1. FAO Warrants of August 14 and August 28, 2026.
2. Payroll Warrants August 14 and August 28, 2026.
3. Capital Warrant of August 28, 2026 & September 28, 2026.
4. Warrant of September 28, 2026.

MOTION to accept all Financial Warrants as presented.

IV. LIBRARY REPORTS

- A. Director Report**
- B. Personnel -None**

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. SCLS

MOTION to approve payment to SCLS for Suffolk E Resources in the amount of \$18,390.80.

B. Painting & Electrical

MOTION to amend the July 27, 2026 motion from A and D Dynamics Designs, Inc for painting to include lighting rising from \$8,916.00 to \$17,316.00 total.

C. Capital Fund

MOTION to transfer \$150,000.00 out of the BOA Primary Reserve Savings Account and into the BOA Capital Fund Checking Account.

VII. CORRESPONDENCE AND COMMUNICATION

VIII. COMMENTS FROM THE PUBLIC

Executive session (if necessary)

Reconvene to public session (if necessary)

IX. ADJOURNMENT

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