

AGENDA
Patmos Library
Board of Trustees
September 11, 2023
6:00 p.m.

1. CALL TO ORDER

- *Roll Call
- *Excusing Absent Members (Motion)
- *Approval of Agenda (Motion)

2. MINUTES

- *Approval of minutes from August 8, 2023 special meeting (Motion)

3. PUBLIC COMMENTS

- *Members of the public may address the Board. Comments are limited to a maximum of three (3) minutes per person. Jamestown Twp. residents please state your name and address for the record.

4. TREASURER'S REPORT

BILLS AND CASH DISBURSEMENTS (Motion)

- *July and August reports

5. LIBRARY REPORT

- *July/August

6. POLICY COMMITTEE REPORT

- *Consent of Disclosure Forms
- *Consent to Photo Form
- *Bulletin Board Policy
- *Library Book Tagging Policy

7. MILLAGE COMMITTEE REPORT

- *Millage flyer/bookmarks

8. PERSONNEL COMMITTEE

- *Appointment of Larry Walton, Betty Besteman and Kathy VanZandbergen to committee

9. UNFINISHED BUSINESS

- *Facility maintenance
 - air conditioning
 - irrigation leaks
 - roof venting
 - fire panel

10. ADJOURNMENT (Motion)