

AGENDA
Meeting of the Patmos Board of Trustees
February 12, 2024
6:00 p.m.

1. CALL TO ORDER

- * Roll call
- * Excusing absent members (Motion)
- * Approval of agenda (Motion)

2. MINUTES

- * Approval of minutes from January 8, 2024 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)

- * January report
- * EveryLibrary Fees

5. LIBRARY REPORT

- * January stats/programs

6. PERSONNEL COMMITTEE REPORT

- * Employee Handbook Update

10. UNFINISHED BUSINESS

- * Director Selection Update
- * Exterior Sign Replacement Approval (Motion)

11. NEW BUSINESS

- * Hoopla Monthly Restrictions (Motion)
- * Teen Room "Refresh" Proposal
- * Computer Replacement Recommendation
- * 2024 Holiday Closure Dates
- * Documentary Project Discussion
- * Monthly Newsletter

12. BOARD MEMBER COMMENTS

13. ADJOURNMENT (Motion)