



Patmos Library of Jamestown, Michigan

AGENDA

Meeting of the Board of Trustees

March 11, 2021

6:00 PM

1. CALL TO ORDER

Roll Call

Excusing Absent Members (Motion)

Approval of Agenda (Motion)

2. MINUTES

Approval of minutes of the regular Board Meeting on Feb 21, 2021 (Motion)

3. PUBLIC COMMENTS

Members of the public may address the Board. Comments are limited to a maximum of three (3) minutes per citizen on agenda items only. Please state your name and address for the records.

4. RESERVED TIME

5. TREASURER'S REPORT (Motion)

BILLS AND CASH DISBURSEMENTS (Motion)

6. DIRECTOR'S REPORT

- February Statistics
- New Event Software
- Budget – Final Draft
- Next Fiscal Year Project Updates
- Tree Removal by Flag – flags keep getting caught in tree, can we remove
- Fines suspended through September 1
- Quarantine of materials ending asap

7. UNFINISHED BUSINESS

- Millage – Expires December 2022
- New Members – Amber has Packets

8. NEW BUSINESS

- New Meeting Dates

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT (Motion)