



Patmos Library of Jamestown, Michigan

AGENDA

Meeting of the Board of Trustees

July 15, 2021

6:00 PM

1. CALL TO ORDER

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

2. MINUTES

- Approval of minutes from June 10, 2021 meeting (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

- June Statistics
- Summer Reading Updates
- Depot Room Rental – Girl Scouts
- New Employee Desk Area – Adult
- Self-Checkout – new quote

7. UNFINISHED BUSINESS

- Millage – Expires December 2022

8. NEW BUSINESS

- Board member Compensation – waiting to hear back
- "Pride Month" Display

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT (Motion)