



Patmos Library of Jamestown, Michigan

AGENDA

Meeting of the Board of Trustees

August 11, 2021

6:00 PM

1. CALL TO ORDER

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

2. MINUTES

- Approval of minutes from July 15, 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

- July Statistics
- Summer Reading Updates
- Library Changes Updates
- Self-Checkout Updates
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7. UNFINISHED BUSINESS

- Millage – Expires December 2022

8. NEW BUSINESS

- Board member Compensation

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT (Motion)