AGENDA Meeting of the Patmos Board of Trustees October 9, 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 September 11, 2023 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)

*September report

- 5. LIBRARY REPORT
- 6. MILLAGE COMMITTEE REPORT

*Millage flyer information/bookmarks

7. PERSONNEL COMMITTEE REPORT (Motion)

*Hiring

8. NEW BUSINESS

*Creativebug online program

- 9. BOARD MEMBER COMMENTS
- 10. ADJOURNMENT (Motion)