AGENDA

Meeting of the Patmos Board of Trustees November 13, 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 October 9, 2023 meeting (Motion)
- 3. PRESIDENT COMMENT
- 4. 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.

5. TREASURER'S REPORT

BILLS AND CASH DISBURSEMENTS (Motion)

*October report

- 6. LIBRARY REPORT
- 7. PERSONNEL COMMITTEE REPORT (Motion)

8. NEW BUSINESS

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT (Motion)