

AGENDA
Meeting of the Patmos Board of Trustees
April 8, 2024
6:00 p.m.

1. CALL TO ORDER

- * Roll call
- * Excusing absent members (Motion)
- * Approval of agenda (Motion)

2. MINUTES

- * Approval of minutes from March 11, 2024 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)

- * March report
- * EveryLibrary Update

5. LIBRARY REPORT

- * March stats/programs

6. UNFINISHED BUSINESS

- * Director Selection Update
- * Exterior Sign Replacement Update
- * Library/Depot Room Election Policy (Motion)

7. NEW BUSINESS

- * Boiler Maintenance - Library Closure on May 28
- * Overnight Parking & Reserved Spots
- * Hoopla Deposit (Motion)
- * Early Literacy Kits (Motion)
- * Depot Room Rental Query

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT (Motion)