



Patmos Library of Jamestown, Michigan

AGENDA

Meeting of the Board of Trustees

January 14, 2021

6:00 PM

1. CALL TO ORDER

Roll Call

Excusing Absent Members (Motion)

Approval of Agenda (Motion)

2. MINUTES

Approval of minutes of the regular Board Meeting on December 10, 2020 (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

- General Updates
- Depot Project Update
- State Aid Update
- Budget/Township Update (see attachment)
- Sprinkler Ceiling Reno

7. UNFINISHED BUSINESS

- Millage – Expires December 2022
- New Members

8. NEW BUSINESS

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT (Motion)