

# AGENDA

## MEETING OF THE PATMOS BOARD OF TRUSTEES

November 11, 2024

6:00 p.m.

### 1. CALL TO ORDER

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

### 2. MINUTES

- Approval of minutes from October 14, 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 Disbursement (Motion)

- October report

### 5. LIBRARY REPORT

- October stats/programs

### 6. UNFINISHED BUSINESS

- Library Fire System Update
- Website Project Update
- Interior Painting Proposal
- Library Parking Lot Discussion

### 7. NEW BUSINESS

- Employee Benefits Discussion
- Head Librarian Position Clarification

### 8. BOARD MEMBER COMMENTS

### 9. ADJOURNMENT (MOTION)