

AGENDA
Special Meeting of the Patmos Board of Trustees
August 12, 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 July 18, 2024 special 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)

- * July report

5. LIBRARY REPORT

- * July stats/programs

6. UNFINISHED BUSINESS

- * Library Manager Update
- * Interim Director Pay
- * Website Update
- * Parking Lot Update

7. NEW BUSINESS

- * Library Nonfiction Area Update Proposal
- * Personnel Committee and Interim Director Role Clarification
- * Book Prizes Discussion

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT (Motion)