

AGENDA
Meeting of the Patmos Board of Trustees
June 10, 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 May 20, 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)

- * May report

5. LIBRARY REPORT

- * May stats/programs

6. UNFINISHED BUSINESS

- * Director Selection Update - Welcome to our new director!

7. NEW BUSINESS

- * Director Health Benefits
- * Personnel Committee Report
 - *Staff Yearly Evaluations and Pay Raise Recommendations
 - *Library Staffing Update
- * New Director Q&A with the Board
- * Michigan Library Association Membership

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT (Motion)