

**AGENDA**  
**Patmos Library**  
**Board of Trustees**  
**September 11, 2023**  
**6:00 p.m.**

**1. CALL TO ORDER**

- \*Roll Call
- \*Excusing Absent Members (Motion)
- \*Approval of Agenda (Motion)

**2. MINUTES**

- \*Approval of minutes from August 8, 2023 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 and August reports

**5. LIBRARY REPORT**

- \*July/August

**6. POLICY COMMITTEE REPORT**

- \*Consent of Disclosure Forms
- \*Consent to Photo Form
- \*Bulletin Board Policy
- \*Library Book Tagging Policy

**7. MILLAGE COMMITTEE REPORT**

- \*Millage flyer/bookmarks

**8. PERSONNEL COMMITTEE**

- \*Appointment of Larry Walton, Betty Besteman and Kathy VanZandbergen to committee

**9. UNFINISHED BUSINESS**

- \*Facility maintenance
  - air conditioning
  - irrigation leaks
  - roof venting
  - fire panel

**10. ADJOURNMENT (Motion)**