

AGENDA
Meeting of the Patmos Board of Trustees
March 11, 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 February 12, 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)

- * February report

5. LIBRARY REPORT

- * February stats/programs

6. UNFINISHED BUSINESS

- * Director Selection Update
- * Exterior Sign Replacement Update
- * EveryLibrary Update

7. NEW BUSINESS

- * Director Posting Changes
- * Library/Depot Room Election Policy
- * RFID Technology Proposal
- * DeWeerd & VanDyke Proposals
- * Library CD Fund

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT (Motion)