

AGENDA
Meeting of the Patmos Board of Trustees
March 10, 2025
6:30 p.m.

1. CALL TO ORDER

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

2. MINUTES

- * Approval of minutes from February 25, 2025 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)

- * February report

5. LIBRARY REPORT

- * February stats/programs

6. Personnel Committee Report

- * 2nd Round Interview Recommendation(s) (Motion)

7. UNFINISHED BUSINESS

- * Budget Discussion and Approval
- * Part-Time Employee Vacation Benefits
- * Update Head & Adult Services Librarian job description - Vision Requirements
- * Library Staff Temporary Assignment Policy

8. NEW BUSINESS

- * Updated Staff Evaluation Form
- * Final Board Interview (Adult & Head Librarian) Questions Discussion and Approval

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT (Motion)