NOTICE OF POLICY COMMITTEE MEETING

POLICY COMMITTEE MEETING PATMOS LIBRARY Monday, March 31, 2025 at 5:30 p.m.

THE MEETING WILL BE HELD AT:

Patmos Library 2445 Riley St Hudsonville, MI 49426

The Policy Committee of the Patmos Library (Jamestown Township) will hold a special meeting on Monday, March 31, 2025, at 5:30 p.m. at the Patmos Library, 2445 Riley St., Hudsonville, MI 49426. The purpose of the Policy Committee Meeting will be to discuss the Depot Room Policy and the Closing Due to Weather policy, and any other library board purpose as authorized by law. This committee will make no official decisions regarding policy updates but will be bringing policy recommendations before the full Board of Trustees at regular monthly meetings. This notice is posted in compliance with the Open Meetings Act and the Americans with Disabilities Act (ADA).

Dated: March 24, 2025 Alaina Kwiatkowski, Library Board President

Patmos Library 2445 Riley St Hudsonville, MI 49426 PH: (616)-896-9798

Individuals with disabilities requiring auxiliary aids or services who are planning to attend the meeting should notify the Library Board President, (616)-896-9798 within a reasonable time in advance of the meeting.

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AGENDA

Patmos Board of Trustees Policy Committee Meeting March 31, 2025 5:30 p.m.

1. CALL TO ORDER

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

2. 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.

3. NEW BUSINESS

- * Depot Room Policy
- * Weather Closure Policy
- * Discussion of Policy Priorities for Committee Members

4. BOARD MEMBER COMMENTS

5. ADJOURNMENT (Motion)