

AGENDA
Meeting of the Patmos Board of Trustees
May 12, 2025
6:30 p.m.

1. CALL TO ORDER

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

2. MINUTES

- * Approval of minutes from April 14, 2025 monthly 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)

- * April report

5. LIBRARY REPORT

- * April stats/programs

6. Personnel Committee Report

- * Part-Time Employee Vacation Benefits (Motion)
- * Library Administrative Director 6-Month Salary Review Discussion

7. UNFINISHED BUSINESS

- * Board Millage Discussion

8. NEW BUSINESS

- * Online Library Card Service Discussion
- * Annual Library Survey Results + Discussion
- * 5-Year Plan Discussion
- * "Trustee Talk" Discussion
- * Amendment to Adult Services and Head Librarian Job Description (Motion)

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT (Motion)