

**PROPOSED AGENDA**  
**Meeting of the Patmos Board of Trustees**  
**July 14, 2025**  
**6:30 p.m.**

**1. CALL TO ORDER**

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

**2. MINUTES**

- \* Approval of minutes from June 09, 2025 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)**

- \* June report

**5. LIBRARY REPORT**

- \* Staffing Update
- \* Summer Reading Update

**6. NEW BUSINESS**

- \* Staff Salary Adjustment Proposal
- \* Library Personnel Policies - Hiring Process Discussion

**7. BOARD MEMBER COMMENTS**

**8. ADJOURNMENT (Motion)**