

PROPOSED AGENDA
Meeting of the Patmos Board of Trustees
August 11, 2025
6:30 p.m.

1. CALL TO ORDER

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

2. MINUTES

- * Approval of minutes from July 30, 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)

- * July report

5. LIBRARY REPORT

- * Staffing Update
- * Summer Reading Update
- * Fall Programming Update

6. NEW BUSINESS

- * MLA Annual Conference Staff Proposal

7. BOARD MEMBER COMMENTS

8. ADJOURNMENT (Motion)