### **AGENDA**

# Meeting of the Patmos Board of Trustees September 8, 2025 6:30 p.m.

### 1. CALL TO ORDER

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

# 2. MINUTES

\* Approval of minutes from August 11, 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)

\* August report

# 5. LIBRARY REPORT

- \* Director's Report
- \* Staffing Update
- \* Patmos Security Measure Update
- \* Fall Programming Update

# **6. NEW BUSINESS**

- \* New Door Counter Proposal (Motion)
- \* Mango Languages Resource Discussion

# 7. BOARD MEMBER COMMENTS

# 8. ADJOURNMENT (Motion)