

PROPOSED AGENDA
Meeting of the Patmos Board of Trustees
October 13, 2025
6:30 p.m.

1. CALL TO ORDER

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

2. MINUTES

- * Approval of minutes from September 8, 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)

- * September report

5. LIBRARY REPORT

- * Director's Report

6. NEW BUSINESS

- * Personnel Committee Recommendation: Interim Director Wage Review Discussion (Motion)
- * Personnel Committee Recommendation: Director Discussion
- * Board Discussion: 2026 Millage Timing and Amount

7. BOARD MEMBER COMMENTS

8. ADJOURNMENT (Motion)