

PROPOSED AGENDA
Meeting of the Patmos Board of Trustees
November 10, 2025
6:30 p.m.

1. CALL TO ORDER

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

2. MINUTES

- * Approval of minutes from October 13, 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)

- * October report

5. LIBRARY REPORT

- * Director's Report

6. OLD BUSINESS

- * Board Discussion: 2026 Millage Timing and Amount

7. NEW BUSINESS

- * Board Discussion: 2026 Budget
- * Closing the Library - For Weather Concerns Policy Amendment (motion)

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT (Motion)