

**PROPOSED AGENDA**  
**Meeting of the Patmos Board of Trustees**  
**December 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 November 10, 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)**

- \* November Report

**5. LIBRARY REPORT**

- \* Director's Report

**6. OLD BUSINESS**

- \* 2026/2027 Fiscal Year Budget Discussion

**7. NEW BUSINESS**

- \* Proposal for One-Time Bonus for Circulation Assistant 1 (motion)
- \* Proposal for Library Assistant position (motion)
- \* Proposal for part-time, seasonal Circulation Desk assistant
- \* Proposal for Administrative Assistant position (motion)
- \* 2026 Board Meeting Schedule
- \* 2026 Holiday Schedule Discussion

**8. BOARD MEMBER COMMENTS**

**9. ADJOURNMENT (Motion)**