

AGENDA

Meeting of the Patmos Board of Trustees

January 12, 2026

6:30 p.m.

1. CALL TO ORDER

*Roll call

*Excusing absent members

*Election of Officers (President, Vice President, Secretary, Treasurer) (Motion)

*Approval of agenda (Motion)

2. MINUTES

*Approval of minutes from December 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)

*December report

5. LIBRARY REPORT

*December stats/programs

6. OLD BUSINESS

*Personnel Committee Recommendation: Director Discussion

*Budget Discussion for Fiscal Year '26-'27

7. NEW BUSINESS

*Proposal for Facilities and Space Modernization Discussion

*Appointment of Committees

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT (Motion)