

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)