

Agenda
Meeting of the Patmos Board of Trustees
February 9, 2026
6:30 p.m.

1. CALL TO ORDER

- Roll call
- Excusing absent members
- Approval of Agenda (Motion)

2. MINUTES

- Approval of minutes from January 12, 2026 meeting (Motion)

3. PUBLIC COMMENTS

- Members of the public may address the board. Comments are limited to a maximum of three minutes per person. Jamestown Township residents, please state your name and address for the record.

4. TREASURER'S REPORT BILLS AND CASH DISPERSEMENTS (MOTION)

- January Report

5. LIBRARY REPORT

- January stats/programs

6. NEW BUSINESS

- "I Love My Library" Signs Proposal (Motion)
- Annual Survey Cost Proposal (Motion)
- Security Proposal (Motion)
 - *Closed Session
 - *Suggested motion: A motion to go into closed session to discuss information exempt from disclosure by statute as permitted by Section 8(1)(h) of the Open Meetings Act (Freedom of Information Act – Section 13(1) (y) Records or information of measures designed to protect the security or safety of persons or property)
 - * Open Session
- Employee Medical Leave Proposal (Motion)
 - *Closed Session
 - *Suggested motion: A motion to go into closed session to discuss information exempt from disclosure by statute as permitted by Section 8(1)(h) of the Open Meetings Act (Freedom of Information Act – Section 13(1)(l) Medical facts or evaluations concerning an individual)
 - * Open Session
- Capital Improvement Project Fund Disbursement Proposals
 - * Adult Reading/ Sitting Area Furniture replacement
 - * Children's Non-Fiction Collection Replacement

- * Summer Staffing Needs - SRP
- * Circulation Desk Re-design (ADA compliant)
- Updated Library Organizational Structure: Roles and Responsibilities for each position

7. BOARD MEMBER COMMENTS

8. ADJOURNMENT (Motion)