

Agenda

Meeting of the Patmos Library Board of Trustees

April 13, 2026 – 6:30 p.m.

1. Call to Order

- Roll Call
- Excusing absent members (motion)
- Approval of Agenda (motion)

2. Minutes

- Approval of minutes from March 9, 2026 (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 Disbursements (Motion)

- March Report

5. Library Report

- March Stats/programs

6. Old Business

- Library Millage Resolution (motion)

7. New Business

- Library Millage Discussion

- Personnel Committee Recommendation – Director Compensation/Benefits (motion)
- Personnel Committee Salary Vacation Proposal & Discussion
- Approval of 2026 Annual Library Survey (motion)

7. Board Member Comments

8. Adjournment (Motion)