

Agenda

Meeting of the Patmos Library Board of Trustees

June 8, 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 May 11, 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)

- May Report

5. Library Report

- May Stats/programs

6. Old Business

- Director Vacation Policy Review - discuss proposed vacation policy adjustment for Director position.
- Staff Vacation Policy Review and Discussion
- Position Classification Review & discussion for Heather – hourly vs. salary status
- Millage Postcard Reprint Review – draft reflecting board requested changes

7. New Business

- Annual Performance Evaluation Review/Wage Adjustment for Melody

