

Agenda

Meeting of the Patmos Library Board of Trustees

July 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 June 8, 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)

- June Report

5. Library Report

- June Stats/programs

6. Old Business

- Staff Vacation Policy Review and Discussion

7. New Business

- Proposal for \$1200 for five Book-Club-in-a-Bag kits for patron checkout
- Proposal for \$800 to update Library of Things

8. Board Member Comments

9. Adjournment (Motion)