

Agenda

Meeting of the Patmos Library Board of Trustees

August 10, 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 July 13, 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)

- July Report

5. Library Report

- July Stats/programs

6. Old Business

- Staff Vacation Policy Update for Employee Handbook

7. New Business

- Community Survey Summary
- Summer Reading Program Summary
- Proposed Wage Increase/ Annual Review for Lisa
- Proposed Funding Coverage for Continuing Education at the Annual MLA Conference 2026 for Heather

8. Board Member Comments

9. Adjournment (Motion)