Agenda
Meeting of the Patmos Library Board of Trustees
November 9, 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 October 12, 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)

- October Report

5. Library Report

- Stats/programs

6. New Business

- Board Trustee Resignation: Consideration of Acceptance of Resignation
- Discussion of Board Vacancy and Appointment Process
- Preliminary 2027-'28 Budget Discussion – Budget amendment proposals
  1. Monies for a Redo of the Children's Junior Fiction Section
  2. Funds for Summer Reading Program Extra Staffing Hours
  3. Programming Funds for SRP Amid Explosive Growth
  4. Replacement of Carpet in Depot Room and Connected Hallway
  5. New Self-Service Kiosk Due to Extensive Problems with Existing One
  6. 2026 Salary Increases

7. **Board Member Comments**

8. **Adjournment (Motion)**