

**AGENDA**  
**Meeting of the Patmos Board of Trustees**  
**May 13, 2024**  
**6:00 p.m.**

**1. CALL TO ORDER**

- \* Roll call
- \* Excusing absent members (Motion)
- \* Approval of agenda (Motion)

**2. MINUTES**

- \* Approval of minutes from April 15, 2024 meeting (Motion)

**3. PUBLIC COMMENTS**

- \* Members of the public may address the Board. Comments are limited to a maximum of three (3) minutes per person. Jamestown Twp. residents please state your name and address for the record.

**4. TREASURER'S REPORT**

**BILLS AND CASH DISBURSEMENTS** (Motion)

- \* April report

**5. LIBRARY REPORT**

- \* April stats/programs
- \* Wowbrary Renewal
- \* LibraryAware Software
- \* Patron Survey Results

**6. UNFINISHED BUSINESS**

- \* Director Selection Update
  - \* HR Committee Recommendation (motion)
  - \* 2nd round interviews
  - \* Special meeting
- \* Overnight Parking & Reserved Spots
- \* ADA Complaint Update

**7. NEW BUSINESS**

- \* Library Insurance Policy (motion)
- \* Library Staffing Update
- \* Library Newsletter update/discussion
- \* Bulletin Board Policy (removing old language)
- \* Library Display Policy

**8. BOARD MEMBER COMMENTS**

**9. ADJOURNMENT** (Motion)