# AGENDA Special Meeting of the Patmos Board of Trustees June 20, 2024 5:30 p.m.

## 1. CALL TO ORDER

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

# 2. MINUTES

\* Approval of minutes from June 10, 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. NEW BUSINESS

\* Personnel Committee Disbandment

## 5. BOARD MEMBER COMMENTS

6. ADJOURNMENT (Motion)