#### **NOTICE OF SPECIAL MEETING**

## PATMOS LIBRARY BOARD OF TRUSTEES Thursday, July 18th, 2024 at 7:00 p.m.

#### THE MEETING WILL BE HELD AT:

Patmos Library 2445 Riley St Hudsonville, MI 49426

The Patmos Library Board of Trustees (Jamestown Township) will hold a special meeting on Thursday, July 18, 2024 at 7:00 p.m. at the Patmos Library, 2445 Riley St., Hudsonville, MI 49426. The purpose of the Board of Trustees special meeting will be to discuss recent harassment of Patmos Library staff, the resignation of the Patmos Library Director and any other library board purpose authorized by law.

This notice is posted in compliance with the Open Meetings Act and the Americans with Disabilities Act (ADA).

Dated: July 12, 2024

Alaina Kwiatkowski, President Patmos Library 2445 Riley St Hudsonville, MI 49426 PH: (616) 229-1055

Individuals with disabilities requiring auxiliary aids or services who are planning to attend the meeting should notify the Library Board President, (616) 229-1055 within a reasonable time in advance of the meeting.

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# AGENDA Special Meeting of the Patmos Board of Trustees July 18, 2024 7:00 p.m.

# 1. CALL TO ORDER

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

## 2. MINUTES

\* Approval of minutes from July 8, 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

- \* Harassment of Library Staff
- \* Resignation of Library Director & Next Steps
- \* Discussion of Library Manager Position
- \* Permission for Library Board President to Sign ADA Agreement (Motion)
- \* Discussion of Hiring Outside Firm to assist with the website audit and updates

## 5. BOARD MEMBER COMMENTS

6. ADJOURNMENT (Motion)