

**AGENDA**  
**Meeting of the Patmos Board of Trustees**  
**January 13, 2025**  
**6:00 p.m.**

**1. Oath of Office - All Board Members**

**2. CALL TO ORDER**

- \* Roll call
- \* Excusing absent members
- \* Election of Officers (President, Vice President, Secretary, Treasurer) (Motion)
- \* Approval of agenda (Motion)

**3. MINUTES**

- \* Approval of minutes from December 9, 2024 meeting (Motion)

**4. 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.

**5. TREASURER'S REPORT**

**BILLS AND CASH DISBURSEMENTS (Motion)**

- \* December report

**6. LIBRARY REPORT**

- \* December stats/programs

**7. NEW BUSINESS**

- \* Set 2025 monthly board schedule (dates/time/place for 2025 board meetings) (Motion)
- \* Appointment of Committees

**8. BOARD MEMBER COMMENTS**

**9. ADJOURNMENT (Motion)**