

AGENDA
Meeting of the Patmos Board of Trustees
February 10, 2025
6:30 p.m.

1. CALL TO ORDER

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

2. MINUTES

- * Approval of minutes from January 13, 2025 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)

- * January report

5. LIBRARY REPORT

- * January stats/programs

6. UNFINISHED BUSINESS

- * Part-Time Staff Vacation Time Discussion

7. NEW BUSINESS

- * Personnel Evaluation Form Discussion
- * Library Weather Closure Policy Discussion
- * RWOC Depot Room Request
- * 2025 Proposed Budget Discussion
- * Library Special Projects Discussion
- * Annual Survey Draft
- * Approval for Funds for Continuing Education Opportunity (Motion)

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT (Motion)