



AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
51 N. Plum St.
Germantown, OH 45327
February 10, 2025 - 7:00 PM

- A. Roll Call
- B. Recognition of Visitors
- C. Approval of Minutes - (motion required)
 - 1. Organizational – January 13, 2025
 - 2. Regular – January 13, 2025
- D. Correspondence and Communications

E. Director's Report

1. Library Operations Briefing
 - a. General Operations
 - b. Facilities
 - c. Financial
2. Quote/Purchase order and Payment to Rotovac in the amount of \$6,700 (motion required)

F. Fiscal Officer's Report

1. Approval of January 2025 Financial Report and Payment of the Bills of \$86,506.65 (motion required)
2. Certifications of the Withholding Submissions due in February
3. Fiscal Briefing
4. Personnel actions (motion required)
5. Deposits of Public Moneys Policy (motion required)

G. Old Business

H. New Business

1. Executive Session Under ORC 121.22(G)(1) – to consider the employment of a public employee (motion required)