



AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
51 N. Plum St.
Germantown, OH 45327
December 9, 2024 - 7:00 PM

- A. Roll Call
- B. Recognition of Visitors
- C. Approval of Minutes - (motion required)
 - 1. Regular – November 11, 2024
- D. Correspondence and Communications

E. Director's Report

1. Library Operations Briefing
 - a. Facility Management Update
 - b. November 2024 Circulation Report
 - c. Calendar of Events – December / January
2. 2024 Budget Adjustments (motion required)
3. Approval for Holiday Meal purchases in the amount of \$300 (motion required)

F. Fiscal Officer's Report

1. Approval of November 2024 Financial Report and Payment of the Bills of \$78,194.10 (motion required)
2. Certifications of the Withholding Submissions due in December
3. Payment to State Library of Ohio in the amount of \$6,241.26 (motion required)
4. Payment to Rankin Services, LLC in the amount of \$9,326.00 (motion required)

G. Old Business

H. New Business