



AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES

REGULAR MEETING

51 N. Plum St.

Germantown, OH 45327

November 11, 2024 - 7:00 PM

- A. Roll Call

- B. Recognition of Visitors

- C. Approval of Minutes - (motion required)
 - 1. Regular – October 14, 2024

- D. Correspondence and Communications

E. Director's Report

1. Library Operations Briefing
 - a. Grant Funding Update
 - b. Facility Management Update
 - c. School Services Update
 - d. October Circulation Report
 - e. Calendar of Events – November / December
2. Appropriations Resolution and Budget for FY2025 (motion required)
3. 2024 Budget Adjustment (Motion Required)

F. Fiscal Officer's Report

1. Approval of October 2024 Financial Report and Payment of the Bills of \$69,710.05 (motion required)
2. Certifications of the Withholding Submissions due in November
3. New Fund – 2024 LSTA Conservation Grant (Motion Required)
4. Approval of Fund Policy (Motion Required)
5. Financial Exigency Plan briefing

G. Old Business

H. New Business

- Nomination of Katrina Williams to serve on Board of Trustees Position 5, Term January 1, 2025 until December 31, 2031 (motion required)