



## AGENDA

### GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL MEETING

51 N. Plum St. Germantown, OH 45327

May 16, 2022 - 7:00 PM

**The purpose of the Special Meeting is to reschedule the Regular  
May 9, 2022 Board meeting.**

Topic: Special - May 16, 2022

Time: May 16, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83444148354>

Meeting ID: 834 4414 8354

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 834 4414 8354

- A. Roll Call
- B. Recognition of Visitors
- C. Approval of Minutes of Regular – March 14, 2022, Regular-April 11, 2022 (motion required)
- D. Correspondence and Communications
- E. Fiscal Officer’s Report
  - 1. April 2022 Financial Reports and Payment of the Bills (motion required)
  - 2. Certifications of the Withholding Submissions in May
  - 3. May Personnel and Payroll Actions (motion required)
  - 4. May 2022 Budget Amendments and Purchase Orders (motion required)
  - 5. 2021 Credit Card report (motion required)
- F. Director’s Report
  - 1. Monthly Statistics for April 2022
  - 2. Spring Weeding – Community Garage Sale
  - 3. SEO Library Consortium update
  - 4. Maintenance Projects update
  - 5. Summer Reading update
  - 6. New Hours May 31st
- G. New Business
- H. Old Business
  - 1. Nomination for Board of Trustee Vacancy Place Four expiring December 31, 2023 (motion required)