



AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING Via Zoom
April 12, 2021, 2021 7:00 PM

Join Zoom Meeting

<https://zoom.us/j/92074389718?pwd=YjdZRIk4VUJuT2RwcnJMTnZhS3lzZz09>

Meeting ID: 920 7438 9718
Passcode: 864763

Dial by your location
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)

- A. Roll Call
- B. Recognition of Visitors
- C. Approval of Minutes - March 8, 2021 Regular, March 29, 2021 Special (motion required)
- D. Correspondence and Communications
- E. Fiscal Officer's Report

1. March 2021 Financial Reports and Bills (motion required)
2. Certifications of the March Withholding Submissions in April
3. Personnel Actions for the month of April 2021 - Documents available in the Fiscal Officer's Office (motion required)
4. April 2021 Budget Amendments and Purchase Orders (motion required)
5. 2019-2020 Audit Briefing

F. Director's Report

G. Old Business

1. Update - Executive Director Search

H. New Business

1. Appointment of Ann Conover to trustee place three.