



## AGENDA

### GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL MEETING

51 N. Plum St.  
Germantown, OH 45327  
March 18, 2024 - 7:00 PM

#### A. Roll Call

- Oath of Office – Abigail “Maxx” Bowman

#### B. Recognition of Visitors

#### C. Approval of Minutes - (motion required)

1. Regular – February 12, 2024
2. Cancelled – March 11, 2024

#### D. Correspondence and Communications

- Probate Court Appointment

E. Fiscal Officer's Report

1. Approval of February 2024 Financial Report and Payment of the Bills of \$122,298.49 (motion required)
2. Certifications of the Withholding Submissions due in March
3. Purchase Order Approval, PO's 106-2024 thru 129-2024 (motion required)
4. Payment to Viking Heating & Air in the amount of \$50,200.00 (motion required)
5. Personnel actions March (Motion Required)

F. Director's Report

1. 2023 Program, Services, and Activities Report
2. February 2024 Circulation Report
3. Briefing – Policy Manual
4. Briefing – Operations Manual

G. Old Business

H. New Business