



AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING Via Zoom
January 11, 2021 7:00 PM

Join Zoom Meeting

<https://zoom.us/j/95087676729?pwd=dTFrTDhGR0lrYUJNcytyRXNTN2liUT09>

Meeting ID: 950 8767 6729

Passcode: 469142

Dial by your location

- +1 301 715 8592 US (Washington D.C)
- +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)

Find your local number: <https://zoom.us/u/aNoRQPiBh>

- A. Roll Call
- B. Swearing-In of New and Reappointed Trustees
- C. Recognition of Visitors
- D. Approval of Minutes -Regular Meeting December 14, 2020, Special Meeting December 21, 2020 (motion required)

E. Correspondence and Communications

F. Fiscal Officer's Report

1. December 2020 Financial Reports and Bills (motion required)
2. Final 2020 Budget Resolution (motion required)
3. Certifications of the December Withholding Submissions in January
4. 2021 Budgeted Purchase Orders (motion required)
5. 2021 Step Increase (motion required)
6. 2021 COVID Leave (motion required)
7. 2021 Vacation and Sick Leave accruals to all employees (motion required)
8. Continuation of Fine Elimination for 2021 (motion required)
9. Approval of Contractual Services with Valley View School District (motion required)
10. Approval of Hourly Wage Increase for Contract Engaged Employees (motion required)

G. Director's Report

H. Old Business

I. New Business

J. Executive Session Under ORC 121.22(G)(1) - to consider the employment of a public employee.

K. 2021 Reorganization Meeting

1. ELECTION OF OFFICERS
2. COMMITTEE APPOINTMENTS
3. REHIRING OF PERSONNEL
4. APPOINTMENT OF FISCAL OFFICER
5. HOURS OF OPERATION
6. 2021 MEETING CALENDAR
7. RATIFY 2020 TRANSACTIONS