



## AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
51 N. Plum St.  
Germantown, OH 45327  
January 13, 2025 - 7:00 PM

- A. Roll Call
- B. Recognition of Visitors
- C. Approval of Minutes - (motion required)
  - 1. Regular - December 9, 2024
- D. Correspondence and Communications

## E. Director's Report

1. 2025 Budget Plan and Amended Budget Resolution (motion required)
2. 2025 Salary Schedule (motion required)
3. 2025 Personnel Assignments (motion required)
4. One-Time PTO Carryover Exception (motion required)
5. Sick Leave Transfer (motion required)
6. January 2025 Library Operations Briefing
7. Employee Handbook / Personnel Policy update (motion required)
8. January 2025 Fixed Asset Disposal (motion required)
9. Employee Incentive Purchase in the amount of \$600 (motion required)

## F. Fiscal Officer's Report

1. Approval of December 2024 Financial Report and Payment of the Bills of \$91,064.25 (motion required)
2. Certifications of the Withholding Submissions due in January
3. 2024 Final Budget Appropriation (motion required)
4. 2024 Then and Now Purchase Orders (motion required)
5. Payment to Expedient Technologies in the amount of \$10,231.95 (motion required)
6. Payment to Rankin Services, LLC in the amount of \$9,325.87 (motion required)

## G. Old Business

## H. New Business