



AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
July 12, 2021, 2021 7:00 PM
Germantown Public Library
51 N. Plum St. Germantown, OH 45327

- A. Roll Call
- B. Recognition of Visitors
- C. Approval of Minutes - May 17, 2021, May 31, 2021, June 14, 2021 (motion required)
- D. Correspondence and Communications
- E. Fiscal Officer's Report
 - 1. June 2021 Financial Reports and Payment of the Bills (motion required)
 - 2. Certifications of the Withholding Submissions in July
 - 3. Personnel Actions for the month of July 2021 - Documents available from the Fiscal Officer (motion required)
 - 4. July 2021 Budget Amendments and Purchase Orders (motion required)
- F. Director's Report
- G. Old Business
 - 1. Update - Executive Director Search
- H. New Business