



## AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING Via Zoom  
March 8, 2021 7:00 PM

Zoom Information:

<https://zoom.us/j/95482037728?pwd=bVhOZU9Ed01hRIE3OFdMRk4vNjUyUT09>

Meeting ID: 954 8203 7728  
Passcode: 478754

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)  
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+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. Recognition of Visitors
- C. Approval of Minutes -February 8, 2021 (motion required)
- D. Correspondence and Communications

## **E. Fiscal Officer's Report**

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

## **F. Director's Report**

1. Staffing reorganization update
2. Human resources Consultant
3. Building Maintenance Updates

## **G. Old Business**

1. Update - Executive Director Search
2. Declaration of Board Vacancy - Trustee Place Three (motion required)
3. Trustee vacancy advertisement and nomination update

## **H. New Business**

1. Assignment of Acting Director (motion required)
2. Reorganization of the Library Board (motion required)