

51 North Plum St.
Germantown, OH 45327

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Germantown



Public Library

The Regularly scheduled meeting of the Germantown Public Library Board of Trustees will be held Monday, May 11, 2020 at 7 p.m. via teleconference per the Open Meeting Act Changes, Section 12 of Am. Sub. H.B. No. 197.

Members of the public who wish to participate in this meeting may do so by dialing 937-855-4001 and upon hearing the message, dial *, then dial 1000 to join the call. The password/pin is 1000. Please mute your phone after logging in to the conference call to prevent background noise.

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AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING VIA TELECONFERENCE May 11, 2020 7:00 PM

- A. Roll Call
- B. Recognition of Visitors
- C. Approval of Minutes - Special Meeting April 27, 2020
- D. Correspondence and Communications
- E. Fiscal Officer's Report
 - 1. April 2020 Financial Reports and Bills
 - 2. Certifications of the April Withholding Submissions
 - 3. Estimated Budgetary Shortfall and Options
 - 4. Re-approval of Emergency Meeting March 30, 2020 Items
 - 5. Comprehensive COVID Pandemic Resolution
- F. Director's Report
 - 1. Policy Update
 - 2. School Counselor Request
- G. Old Business
- H. New Business