



AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL MEETING

51 N. Plum St. Germantown, OH 45327

May 8, 2023 - 7:00 PM

- A. Roll Call
- B. Recognition of Visitors
- C. Approval of Minutes - (motion required)
 - 1. Special – April 17, 2023
- D. Correspondence and Communications
- E. Fiscal Officer's Report
 - 1. April 2023 Financial Report and Payment of the Bills (motion required)
 - 2. Certifications of the Withholding Submissions in May
 - 3. May 2023 Personnel and Payroll Actions (motion required)
 - 4. May 2023 Budget Amendments and Purchase Orders (motion required)

5. Approval – Rental of Water Filtration Fountains from AquaHydration Solutions in the amount of \$1,128 per year (motion required)

F. Director's Report

1. Circulation Status Report
2. Patron Services Status Report
3. Update on Paid Time Off conversion

G. Old Business

H. New Business