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AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
October 11, 2021, 2021 7:00 PM

A. Roll Call
B. Recognition of Visitors
C. Approval of Minutes of Past Meetings (motion required)
D. Correspondence and Communications
E. Fiscal Officer's Report

1. September 2021 Financial Reports and Payment of the Bills (motion required)
2. Certifications of the Withholding Submissions in October
3. Personnel Actions for the month of October 2021 – Documents available from the Fiscal Officer (motion required)
4. October 2021 Budget Amendments and Purchase Orders (motion required)
5. Promotional Items Policy (motion required)

F. Director's Report

1. Monthly Statistics
2. Building Maintenance / Capital Fund Update
3. Strategic Planning Update
4. COVID Update

G. Old Business

1. Update – Executive Director Search

H. Executive Session Under ORC 121.22(G)(1) – to consider the employment of a public employee.

I. New Business

1. Nomination of Candidate for Board of Trustees for Board Place Two (motion required)