



## AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
51 N. Plum St.  
Germantown, OH 45327  
MARCH 10, 2025 - 7:00 PM

- A. Roll Call
  
- B. Recognition of Visitors
  
- C. Approval of Minutes - (motion required)
  - 1. Regular – February 10, 2025
  
- D. Correspondence and Communications

## E. Director's Report

1. Library Operations Report
2. Fixed Asset Disposal: Asset 0496 Front Desk TV (motion required)
3. Circulation and Borrowing Policy Review (motion required)
4. School Services Plan Review
5. Landscaping and Exterior Beautification Plan

## F. Fiscal Officer's Report

1. Approval of February 2025 Financial Report and Payment of the Bills of \$82,557.20 (motion required)
2. Certifications of the Withholding Submissions due in March
3. Then and Now Purchase Orders (motion required)
4. Public Records Disposal per RC-2 guidelines (motion required)
5. Payment to State Library of Ohio in the amount of \$6,245.00 (motion required)
6. Payment to Rotovac Corporation in the amount of \$6,444.00 (motion required)
7. Approval of 2025 ALA LTC Grant Fund (motion required)
8. Trustee Expense Reimbursement Policy (motion required)

## G. Old Business

## H. New Business

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