



AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES

REGULAR MEETING

51 N. Plum St.

Germantown, OH 45327

May 13, 2024 - 7:00 PM

- A. Roll Call

- B. Recognition of Visitors

- C. Approval of Minutes - (motion required)
 - 1. Regular – April 8, 2024

- D. Correspondence and Communications
 - None to note

E. Fiscal Officer's Report

1. Approval of April 2024 Financial Report and Payment of the Bills of \$68,0513.17 (motion required)
2. Certifications of the Withholding Submissions due in April
3. Purchase Order Approval, PO's 154-2024 thru 179-2024 (motion required)
4. Approval of quote, purchase order, and payment to Cole's Landscaping in the amount of \$7,000 (estimated) (motion required)
5. Approval of payment to State Library for 2nd quarter SEO fees in the amount of \$6,059.81(motion required)
6. Approval of Fixed Assets disposal (motion required)
7. Fixed Assets Addition Report

F. Director's Report

1. Library Operations Report
2. April 2024 Circulation Report

G. Old Business

1. Library Operations Policies & Financial Policies work session

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

I. New Business

1. Update and briefing on Fiscal Officer search