



AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
51 N. Plum St.
Germantown, OH 45327
September 9, 2024 - 7:00 PM

- A. Roll Call
- B. Recognition of Visitors
- C. Approval of Minutes - (Motion Required)
 - 1. Regular – August 12, 2024
 - 2. Special (Records Commission) – August 12, 2024
- D. Correspondence and Communications

E. Director's Report

1. Public Library Fund - Briefing
2. August 2024 Operations and Circulation Report
3. Quote/Purchase order to Ohio Plan, Payment for Insurance in the amount of \$6,308.00 (Motion Required)
4. 2025 Preliminary Budget Plan

F. Fiscal Officer's Report

1. Approval of August 2024 Financial Report and Payment of the Bills of \$82,101.05 (Motion Required)
2. Certifications of the Withholding Submissions due in September 2024
3. Budget Adjustments (Motion Required)
4. Personnel actions (Motion Required)
5. Use of Employee Dishonesty and Faithful Performance of duty policy in lieu of bond per ORC 3.061 (Motion Required)
6. Fixed Asset Disposals (Motion Required)
7. Payment to State Library of Ohio in the amount of \$6,220.32 (Motion Required)
8. Approval of updated RC-2 schedule (Motion Required)

G. Old Business

H. New Business

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