



## AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
51 N. Plum St.  
Germantown, OH 45327  
April 08, 2024 - 7:00 PM

- A. Roll Call
  
- B. Recognition of Visitors
  
- C. Approval of Minutes - (motion required)
  - 1. Special – March 18, 2024
  
- D. Correspondence and Communications
  - 1. None

E. Fiscal Officer's Report

1. Approval of March 2024 Financial Report and Payment of the Bills of \$93,333.07 (Motion Required)
2. Certifications of the Withholding Submissions due in March
3. Purchase Order Approval, PO's 129-2024 thru 153-2024 (motion required)

F. Director's Report

1. Library Operations Report
2. March 2024 Circulation Report

G. Old Business

1. Library Operations Policy work session
2. Overview of Preliminary Capital Expenditures Estimate

H. New Business

1. Department of Administrative Services, Procurement Services: Cooperative Purchasing Program (Motion Required)
2. Financial Policies Briefing