



The Regularly scheduled meeting of the Germantown Public Library Board of Trustees will be held Monday, December 14, 2020 at 7 p.m. via teleconference.

The 2021 Reorganization Meeting will take place immediately following the Regular meeting.

Members of the public who wish to participate in this meeting may do so by attending via teleconference by dialing 937-855-4001 and upon hearing the message, dial *, then dial 1000 to join the call. The password/pin is 1000. Please mute your phone after logging in to the conference call to prevent background noise.

51 North Plum St.
Germantown, OH 45327

Ph: 937.855.4001
Fax: 937.855.6098

Germantown



Public Library

AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING December 14, 2020 7:00 PM

- A. Roll Call
- B. Recognition of Visitors
- C. Approval of Minutes -Special Meeting October 26, 2020, Regular Meeting November 9, 2020, Special Meeting November 30, 2020 and (motion required)
- D. Correspondence and Communications
- E. Fiscal Officer's Report
 - 1. November 2020 Financial Reports and Bills (motion required)
 - 2. Certifications of the November Withholding Submissions in December
 - 3. 2021 Budget Resolution (motion required)
 - 4. 2021 Payroll Packet and Resolution (motion required)
 - 5. Then and Now Purchase Order - Applied Mechanical Systems \$4,323.94 (motion required)
 - 6. Final 2020 Budget Resolution (motion required)
 - 7. Finance Clerk (Library Assistant III) position advertisement (motion required)
- F. Director's Report
- G. Old Business
- H. New Business
- I. Executive Session to Discuss Managerial Personnel Matters

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AGENDA

**GERMANTOWN PUBLIC LIBRARY
BOARD OF TRUSTEES
December 14, 2020**

GERMANTOWN PUBLIC LIBRARY

REORGANIZATION MEETING

- I. ELECTION OF OFFICERS
- II. COMMITTEE APPOINTMENTS
- III. REHIRING OF PERSONNEL
- IV. APPOINTMENT OF FISCAL OFFICER
- V. HOURS OF OPERATION
- VI. 2021 MEETING CALENDAR
- VII. RATIFY 2020 TRANSACTIONS