



AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES

REGULAR MEETING

51 N. Plum St.

Germantown, OH 45327

May 12, 2025 - 7:00 PM

- A. Roll Call

- B. Recognition of Visitors

- C. Approval of Minutes - (motion required)
 - 1. Regular – April 14, 2025

- D. Correspondence and Communications

E. Director's Report

1. Library Operations Report
2. Budget Adjustments Briefing
3. Hours of Operation Proposal Briefing
4. Job Description of Executive Director (motion required)

F. Fiscal Officer's Report

1. Approval of April 2025 Financial Report and Payment of the Bills of \$95,716.09 (motion required)
2. Certifications of the Withholding Submissions due in May
3. Budget Adjustments (motion required)
4. Payment to Expedient Technology Solutions in the amount of \$6,440.92 (motion required)
5. Payment to State Library of Ohio in the amount of \$6,334.26 (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)