



## AGENDA

### GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL MEETING August 23, 2021, 2021 7:00 PM

- A. Roll Call
- B. Recognition of Visitors
- C. Approval of Minutes of Past Meetings (motion required)
- D. Correspondence and Communications
- E. Fiscal Officer's Report
  - 1. July 2021 Financial Reports and Payment of the Bills (motion required)
  - 2. Certifications of the Withholding Submissions in August
  - 3. Personnel Actions for the month of August 2021 - Documents available from the Fiscal Officer (motion required)
  - 4. August 2021 Budget Amendments and Purchase Orders (motion required)
  - 5. Promotional Items Policy (motion required)
- F. Director's Report
  - 1. Monthly Statistics
  - 2. Summer Reading
  - 3. Building Maintenance Update
  - 4. Strategic Planning Update
  - 5. Budget Commission (August 26) Formula for PLF (motion required)
  - 6. COVID Update
- G. Old Business

1. Update - Executive Director Search

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

**I. New Business**

1. Declaration of Vacancy on Board of Trustees for Board Place Two (motion required)