



AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
51 N. Plum St.
Germantown, OH 45327
January 12, 2026 - 7:00 PM

- A. Roll Call
- B. Recognition of Visitors
- C. Approval of Minutes - (motion required)
 - 1. Regular – December 8, 2025
- D. Correspondence and Communications

E. Director's Report

1. December 2025 Operations Report
2. Salary Schedule 2026 (motion required)
3. 2026 Personnel Assignments (motion required)

F. Fiscal Officer's Report

1. Approval of December 2025 Financial Report and Payment of the Bills of \$73,297.44 (motion required)
2. Certifications of the Withholding Submissions due in January
3. 2025 Final Budget Appropriations (motion required)
4. 2025 Then and Now Purchase Orders (motion required)
5. 2026 Annual employee incentives not to exceed \$600 (motion required)

G. Old Business

H. New Business