



AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
51 N. Plum St.
Germantown, OH 45327
March 9, 2026 - 7:00 PM

- A. Roll Call

- B. Recognition of Visitors

- C. Approval of Minutes - (motion required)
 - 1. Regular – February 9, 2026
 - 2. Special – February 20, 2026

- D. Correspondence and Communications

E. Director's Report

1. February 2026 Operations Report
2. Fixed Asset Disposals (motion required)
3. 2025 Personnel Assignments – reapproval (motion required)
4. Personnel Assignment (motion required)

F. Fiscal Officer's Report

1. Approval of February 2026 Financial Report and Payment of the Bills of \$69,610.52 (motion required)
2. Certifications of the Withholding Submissions due in March
3. Budget Adjustments (motion required)
4. Supplemental Appropriations (motion required)
5. Board Retreat Meal Purchase (motion required)
6. Job Description – Fiscal Officer (motion required)

G. Executive Session Under ORC 121.22(G)(1) – to consider the employment of a public employee. (motion required)

H. Old Business

1. Submission of Executive Director transition documents
2. Interim Director appointment (motion required)

I. New Business