



AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
51 N. Plum St.
Germantown, OH 45327
October 13, 2025 - 7:00 PM

- A. Roll Call
- B. Recognition of Visitors
- C. Approval of Minutes - (motion required)
 - 1. Regular – September 8, 2025
- D. Correspondence and Communications
- E. Director's Report
 - 1. September Library Operations Report
 - 2. Budget Briefing

F. Fiscal Officer's Report

1. Approval of September 2025 Financial Report and Payment of the Bills of \$81,903.94 (motion required)
2. Certifications of the Withholding Submissions due in October
3. Budget Adjustments (motion required)
4. Payment to Hylant Administrative Services in the amount of \$6,803.00 (motion required)

G. Old Business

1. Farmersville Outreach Update
2. Financial Policies

H. New Business