



AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING

51 N. Plum St.
Germantown, OH 45327
December 8, 2025 - 7:00 PM

- A. Roll Call
- B. Recognition of Visitors
- C. Approval of Minutes - (motion required)
 - 1. Regular – October 13, 2025
 - 2. Regular – November 11, 2025
- D. Correspondence and Communications

E. Director's Report

1. November 2025 Operations Report
2. FY2026 Appropriations (motion required)
3. Fixed Asset Disposals (motion required)
4. Budget Adjustment Briefing
5. Closure of Library – Friday, December 26, 2025 (motion required)
6. Approval to Suspend the Maximum PTO Annual Hours
Accrued/Carryover Cap for 2025 (motion required)
7. Staff Holiday Meal Purchase (motion required)

F. Fiscal Officer's Report

1. Approval of October 2025 Financial Report and Payment of the Bills of \$65,024.74 (motion required)
2. Approval of November 2025 Financial Report and Payment of the Bills of \$90,155.01 (motion required)
3. Certifications of the Withholding Submissions due in October and November
4. Budget Adjustments (motion required)
5. Then and Now Purchase Orders (motion required)
6. Payment to State Library of Ohio in the amount of \$6,371.46 (motion required)
7. Payment to Demco in the amount of \$12,778.72 (motion required)

G. Old Business

1. Strategic Planning Session Ideas

H. New Business