



## AGENDA

### GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES REORGANIZATION MEETING

Germantown Public Library  
51 N. Plum St. Germantown, OH 45327  
January 16, 2023 - 7:00 PM

- I. SWEARING IN – BOARD OF TRUSTEES
- II. ELECTION OF OFFICERS
- III. REHIRING OF PERSONNEL
- IV. APPOINTMENT OF FISCAL OFFICER
- V. HOURS OF OPERATION
- VI. RATIFY 2022 TRANSACTIONS

# AGENDA

## GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL MEETING

51 N. Plum St. Germantown, OH 45327

January 16, 2023 - 7:15 PM

- A. Roll Call
- B. Recognition of Visitors
- C. Approval of Minutes
  - 1. Special – December 19, 2022 (motion required)
- D. Correspondence and Communications
- E. Fiscal Officer's Report
  - 1. December 2022 Financial Report and Payment of the Bills (motion required)
  - 2. Certifications of the Withholding Submissions in January
  - 3. 2023 Personnel and Payroll Actions (motion required)
  - 4. 2023 Salary Schedule (motion required)
  - 5. 2023 Budget and Purchase Orders (motion required)
  - 6. 2023 Purchasing Authorizations (motion required)
  - 7. Approval of Donations (motion required)
- F. Director's Report
  - 1. Briefing - Monthly Statistics for December 2022
  - 2. Briefing – Reorganization and Departmental Goals
- G. New Business
- H. Old Business