



AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING

51 N. Plum St.
Germantown, OH 45327
APRIL 14, 2025 - 7:00 PM

- A. Roll Call
- B. Recognition of Visitors
- C. Approval of Minutes - (motion required)
 - 1. Regular – March 10, 2025
- D. Correspondence and Communications

E. Director's Report

1. Library Operations Report - March 2025
2. PLF Update
3. Youth Services Briefing
4. Summer Reading Update
5. Budget Amendment and Transfer (motion required)

F. Fiscal Officer's Report

1. Approval of March 2025 Financial Report and Payment of the Bills of \$70,313.00 (motion required)
2. Certifications of the Withholding Submissions due in February and March
3. Then and Now Purchase Orders (motion required)
4. Public Records Disposal per RC-2 guidelines (motion required)

G. Old Business

H. New Business