



AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING Via Zoom February 8, 2021 7:00 PM

Join Zoom Meeting

<https://zoom.us/j/99349891062?pwd=dWhZdHBia2Z1NU5ZcUV2Ulp2QStSUT09>

Meeting ID: 993 4989 1062

Passcode: **812596**

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Find your local number: <https://zoom.us/u/aNoRQPiBh>

- A. Roll Call
- B. Recognition of Visitors
- C. Approval of Minutes - Special Meeting January 25, 2021 (motion required)

D. Correspondence and Communications

E. Fiscal Officer's Report

1. January 2021 Financial Reports and Payment of the Bills (motion required)
2. Certifications of the January Withholding Submissions in February
3. Personnel Actions for the month of February 2021 - Documents available in the Fiscal Officer's Office (motion required)
4. Consideration of Quote from CertaPro Painters in the amount of \$7,708.20 for upper level painting services (motion required for approval)
5. Briefing on exterior cleaning services and quotes
6. February 2021 Budget Amendments and Purchase Orders (motion required)
7. Payment of legal agreement for separation in the amount of \$16,423.05 (motion required)
8. Briefing on Integrated Library System issues

F. Director's Report

G. Old Business

H. New Business

I. Adjourn