



## AGENDA

### GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES REORGANIZATION MEETING

Germantown Public Library  
51 N. Plum St. Germantown, OH 45327  
January 17, 2022 - 7:00 PM

- I. ELECTION OF OFFICERS
- II. REHIRING OF PERSONNEL
- III. APPOINTMENT OF FISCAL OFFICER
- IV. HOURS OF OPERATION
- V. RATIFY 2021 TRANSACTIONS

# AGENDA

## GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING

51 N. Plum St. Germantown, OH 45327  
January 17, 2022 - 7:05 PM

### A. Roll Call

- Swearing in of Dani Jacoby to the Board of Trustees
- Swearing in of Doug Studer - reappointment

### B. Recognition of Visitors

### C. Approval of Minutes of Regular - December 20, 2021, Cancelled – January 10, 2021 (motion required)

### D. Correspondence and Communications

### E. Fiscal Officer's Report

1. December 2021 Financial Reports and Payment of the Bills (motion required)
2. 2022 End of Year Financial Report Briefing
3. Certifications of the Withholding Submissions in January
4. January Personnel and Payroll Actions (motion required)
5. January 2022 Budget Amendments and Purchase Orders (motion required)

### F. Director's Report

1. December - Monthly Statistics and Annual Statistics for 2021
2. Disposal of Unusable Assets (motion required)

### G. New Business

### H. Old Business

1. Reposting of Board of Trustee Vacancy