



## AGENDA

### GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING

51 N. Plum St.  
Germantown, OH 45327  
August 11, 2025 - 7:00 PM

- A. Roll Call
- B. Recognition of Visitors
- C. Approval of Minutes - (motion required)
  - 1. Regular – July 14, 2025
- D. Correspondence and Communications

## E. Director's Report

1. Library Operations Report July 2025
2. Facility Usage Policies
3. Property and Employment Insurance Update
4. Information Technology Briefing
5. Budget Briefing
6. School Remodeling Capital Project not to exceed \$20,000 (motion required)
7. Pre-Audit Submission of Discrepancies (motion required)

## F. Fiscal Officer's Report

1. Approval of July 2025 Financial Report and Payment of the Bills of \$77,951.41 (motion required)
2. Certifications of the Withholding Submissions due in August
3. Budget Adjustments (motion required)
4. Then and Now Purchase Orders (motion required)
5. Payment to State Library of Ohio in the amount of \$6,340.35 (motion required)
6. Approval of New Fund – Restricted Donations (motion required)
7. Decommission of Assets (motion required)

## G. Old Business

1. Budget Commission Thursday August 28<sup>th</sup> 10 a.m.
2. Strategic Planning Update

## H. New Business

1. Board Term ending December 31, 2025 – Place 1



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