



## AGENDA

### GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES

#### REGULAR MEETING

51 N. Plum St.

Germantown, OH 45327

JUNE 9, 2025 - 7:00 PM

- A. Roll Call
- B. Recognition of Visitors
- C. Approval of Minutes - (motion required)
  - 1. Regular – May 12, 2025
- D. Correspondence and Communications

## E. Director's Report

1. May 2025 - Library Operations Report
2. Budget Briefing
3. Adult Services - Departmental Briefing
4. Library Bill of Rights / Freedom to Read – Policy Review

## F. Fiscal Officer's Report

1. Approval of May 2025 Financial Report and Payment of the Bills of \$72,621.43 (motion required)
2. Certifications of the Withholding Submissions due in June
3. 2025 Amended Budget Appropriation (motion required)
4. Then and Now Purchase Orders (motion required)
5. Personnel Actions (motion required)
6. Payment to State Library of Ohio in the amount of \$12,204.45 (motion required)

## G. Old Business

1. Hours of Operation Reduction
2. Board Retreat Scheduling and Update

## H. New Business

1. Potential Committees Creation and Assignments