



AGENDA

GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING

51 N. Plum St.
Germantown, OH 45327
September 8, 2025 - 7:00 PM

- A. Roll Call
- B. Recognition of Visitors
- C. Approval of Minutes - (motion required)
 - 1. Regular – August 11, 2025
- D. Correspondence and Communications
 - Approved 2026 PLF Allocation

E. Director's Report

1. August 2025 Library Operations Report
2. Quote from Woodhull for copier replacement lease in the amount not to exceed \$365 per month. (motion required)
3. Gunckel Bible Treatment Report

F. Fiscal Officer's Report

1. Approval of August 2025 Financial Report and Payment of the Bills of \$107,036.70 (motion required)
2. Certifications of the Withholding Submissions due in September
3. Budget Adjustments (motion required)
4. Then and Now Purchase Orders (motion required)
5. Payment to Professional Property Maintenance in the amount of \$7,325.00 (motion required)

G. Old Business

H. New Business

1. Automated Lending Resources – Briefing
2. Executive Session Under ORC 121.22(G)(1) – to consider the employment of a public employee (motion required)