

Agenda
Salem Township Public Library
Board of Trustees Regular Meeting
Thursday, November 6, 2025, 2:00 p.m.
Salem Township Public Library Meeting Room

1. Recognition of guests and public participation on agenda item
2. Approval and signing of the minutes to the regular Board Meeting on October 9th, 2025.
3. Fiscal Officer October Finance reports (Appropriation report, Fund Summary, Receipts, Payment report approval (including payroll), October Bank
4. Discussion regarding the Ohio Plan/Hylant insurance renewal for plan year 2025/2026 in the amount of \$4,869, approximately a 7% increase from the prior year renewal. This renewal includes an increase in general liability from \$500,000 to \$2,000,000 due to the requirements in the library's new tenant lease.
5. Ordinance No. 2025-05 Approving the 2026 Appropriations and declaring an emergency. This legislation will be sent to the Warren County Auditor and the Salem Township Trustees.
6. Resolution No. 25-06 Authorizing an appropriation amendment in the amount of \$750,000 for the closing on the plaza property November 13th, 2025.
7. Director's report: Discussion regarding staffing and Cybersecurity Policy
8. Public participation on non-agenda items
9. Executive Session:
10. Old Business:
11. New Business:
12. Next Meeting: Thursday, November 6, 2025 at 2:00 p.m.
13. Adjournment

All meetings are open to the public