In accordance with advertisement, the Ohio Township Public Library System Board met in regular meeting at 5:00 p.m. at the Bell Road Library, B. Larson presiding.

1) **Minutes.** K. Bartelt motioned to approve both the June meeting minutes. B. Mathis seconded the motion. Motion carried.

2) **General Public Forum.** None.

3) **Information Items.** Director’s Report: T. Smith went over the Director’s Report which is attached to the minutes in the office.

4) **Financial Report.** The June Financial Report was presented. B. Mathis made a motion to file the report for audit. K. Rowe seconded the motion. A copy of the Financial Report is attached to the minutes in the office.

5) **Bills.** K. Bartelt moved to approve the bills in the amount of $53,997.54. J. Goth seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

6) **Personnel Report.** B. Mathis moved to approve the June Personnel Report. J. Goth seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.

7) **Approve updated Personnel Policy.** K. Rowe made a motion to approve the updated Personnel Policy. K. Bartelt seconded the motion. Motion carried.

8) **Approve Updated Job Descriptions.** K. Bartelt made a motion to approve the updated job descriptions. B. Mathis seconded the motion. Motion carried.

9) **New Business:**

10) **Next meeting.** August 21, 2018 at 5 pm.

11) **Adjournment.** Meeting adjourned.
B. Larson, President

J. Goth, Member

J. Sims, Vice President

B. Mathis, Member

K. Rowe, Treasurer

S. McCool, Member

K. Bartelt, Secretary