

BOARD MEETING AGENDA
January 16, 2024
Washington-Centerville Public Library
Centerville Library Conference Room

1. Call to Order – President

2. Roll Call:

3. Hearing of the Public – None

4. Oath of Office

- **Randell Bowling, Board Member**
- **John Monteith, Fiscal Officer**

5. Staff Presentation – 2023 Annual Highlights

6. Approval of the December 19, 2023 Meeting Minutes (Action Item)

7. Director's Update

- Facilities
- Personnel
- Collections / Programs / Services
- Other

8. Fiscal Officer's Report

a. December Report

- December Financial Statements
- Notes to the December Financial Statement
- Investment Report
- Personnel Items

(Action Item)

b. Payment of January Expenditures

(Roll Call Vote)

9. New/Old Business

- **Committee Appointments**
- **Discussion about next steps in Architect Selection Process**

10. Other

- Adjournment

Upcoming Dates:**Board/Committee Meetings:**

Date	Meeting	Time	Location
January 29, 2024	Public Entities Meeting	5:30 PM	Woodbourne Program Room
February 20, 2024	Library Board of Trustees	7:00 PM	Centerville Conference Room
March 12, 2023	Personnel Committee	7:00 PM	Centerville Conference Room
March 19, 2023	Library Board of Trustees	7:00 PM	Centerville Conference Room

Friends:

Date	Meeting	Time	Location
February 6, 2024	Friends of WCPL	7:00 PM	Centerville Conference Room
March 5, 2024	Friends of WCPL	7:00 PM	Centerville Program Room
April 2, 2024	Friends of WCPL	7:00 PM	Centerville Conference Room