

BOARD MEETING AGENDA
December 12, 2023
Washington-Centerville Public Library
Centerville Library

1. **Call to Order – President**
2. **Roll Call:**
3. **Hearing of the Public**
4. **Executive Session: Pursuant to ORC §121.22(G)(1), I hereby move to adjourn to executive session for the purpose of discussing the employment and/or compensation of a public employee** (Roll Call Vote)
5. **Return to Open Session**
6. **Motion regarding Fiscal Officer** (Action Item)
7. **Committee Reports:**
 - a. **Finance Committee:**
Resolution No.023-021: 2024 Appropriations Resolution (Roll Call Vote)
 - b. **Nominating Committee: 2024 Slate of Officers** (Action Item)
8. **Approval of the November 14, 2023 Meeting Minutes** (Action Item)
9. **Director's Update**
 - Facilities
 - Personnel
 - Collections / Programs / Services
 - Other
10. **Fiscal Officer's Report**
 - a. **November Financial Report**
 - November Financial Statements
 - Notes to the November Financial Statement
 - Investment Report
 - Personnel Items(Action Item)
 - b. **Payment of December Expenditures** (Roll Call Vote)
11. **New/Old Business**
 - a. **Board Meeting Schedule** (Action Item)
 - b. **Appropriation Transfer** (Action Item)
 - c. **Resolution No. 023-022: Transfer to Building Fund** (Roll Call Vote)

12. Other

- Adjournment

Upcoming Dates:

Board/Committee Meetings:

Date	Meeting	Time	Location
January 16, 2024	Library Board of Trustees	7:00 PM	Centerville Conference Room

Friends:

Date	Meeting	Time	Location
January 9, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room