

BOARD MEETING AGENDA
April 16, 2024
Washington-Centerville Public Library
Woodbourne Library Program Room

1. Call to Order – President

2. Roll Call:

3. Hearing of the Public

Persons wishing to address the Board are asked to complete the Public Participation Form 24 hours before the meeting. The form is available at either Library or at this link: [Public Participation Request](#).

4. Approval of the March 19, 2024 Meeting Minutes (Action Item)

5. Director's Update

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

6. Fiscal Officer's Report

a. March Report

- Monthly Financial Statements
- Investment Report
- Personnel Items

(Action Item)

b. Payment of April Expenditures

(Roll Call Vote)

7. New/Old Business

- **Appropriation Transfer – Building Fund**
- **Temporary Suspension of Tax Budget**

(Action Item)

(Action Item)

8. Other

- Adjournment

Upcoming Dates:

Board/Committee Meetings:

Date	Meeting	Time	Location
May 21, 2024	Library Board of Trustees	7:00 PM	Centerville Program Room
June 11, 2024	Finance/Financial Advisory	7:00 PM	Centerville Conference Room
June 18, 2024	Library Board of Trustees	7:00 PM	Centerville Conference Room
July 16, 2024	Library Board of Trustees	7:00 PM	Centerville Conference Room
August 20, 2024	Library Board of Trustees	7:00 PM	Centerville Conference Room

Friends:

Date	Meeting	Time	Location
May 7, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room
June 4, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room
July 2, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room
August 6, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room