

**Washington-Centerville Public Library  
Board Meeting Agenda  
January 21, 2025  
Woodbourne Library**

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- 1 Call to Order - Board President**
- 2 Roll Call**
- 3 Hearing of the Public**
- 4 Oath of Office**
  - **David Falkner, Board Member**
  - **John Monteith, Fiscal Officer**
- 5 Staff Presentation - 2024 Annual Highlights**
- 6 Approval of the December 17, 2024 Meeting Minutes** **Action Item**
- 7 Director's Update**
  - **Facilities**
  - **Personnel**
  - **Collections / Programs / Services**
  - **Other**
- 8 Fiscal Officer's Report**
  - **December Financial Report** **Action Item**
    - December Financial Statements**
    - Personnel Items**
  - **Payment of January Expenditures** **Roll Call Vote**

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**9 New/Old Business**

- a. **Approval of Legal Advertisement** **Action Item**
- b. **Resolution No. 025-001: Authorization for Fiscal Officer to Open Bids** **Roll Call Vote**
- c. **Resolution No. 025-002: Changes to Authorized Signatories** **Roll Call Vote**
- d. **Resolution No. 025-003: Approval of Then & Now Certificates** **Roll Call Vote**
- e. **Appropriation Transfer** **Action Item**

**10 Other Items**

- **Committee Appointments**

**11 Meeting Adjournment**

**Action Item**

<b>Upcoming Meeting Schedule</b>
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**Board/Committee Meetings**

Date	Meeting	Time	Location
February 18, 2025	Board of Trustees	7:00 P.M.	Woodbourne Program Room
March 18, 2025	Board of Trustees	7:00 P.M.	Woodbourne Program Room
April 15, 2025	Board of Trustees	7:00 P.M.	Woodbourne Program Room
May 20, 2025	Board of Trustees	7:00 P.M.	Woodbourne Program Room
June 17, 2025	Board of Trustees	7:00 P.M.	Woodbourne Program Room

**Friends:**

Date	Meeting	Time	Location
February 4, 2025	WCPL Friends Board	6:30 P.M.	Creativity Space at Woodbourne
March 4, 2025	WCPL Friends Board	6:30 P.M.	Creativity Space at Woodbourne
April 1, 2025	WCPL Friends Board	6:30 P.M.	Creativity Space at Woodbourne
May 6, 2025	WCPL Friends Board	6:30 P.M.	Creativity Space at Woodbourne
June 3, 2025	WCPL Friends Board	6:30 P.M.	Creativity Space at Woodbourne