

BOARD MEETING AGENDA
October 17, 2023
Washington-Centerville Public Library
Woodbourne Library

1. **Call to Order – President**
2. **Roll Call:**
3. **Hearing of the Public – None**
4. **Trustee Interview Committee**
5. **Approval of the September 19, 2023 Meeting Minutes** (Action Item)
6. **Director’s Update**
 - Facilities
 - Personnel
 - Collections / Programs / Services
 - Other
7. **Fiscal Officer’s Report**
 - a. **September Financial Report**
 - September Financial Statement
 - Notes to the September Financial Statement
 - Investment Report
 - Personnel Items(Action Item)
 - b. **Payment of October Expenditures** (Roll Call Vote)
8. **New/Old Business**
 - a. **Resolution No. 023-018: Terminating Design Professional Procurement Process for Centerville Library Renovation Project** (Roll Call Vote)
 - b. **Policy Approvals**
 - i. **New Policies and Revisions**
 1. **Community Rooms and Creativity Space Use**
 2. **Library Card Eligibility**
 3. **Use of Library-Owned or Leased Vehicles**
 4. **Meeting & Quiet Room Use**
 5. **Mileage Reimbursement**
 6. **Publicity and Display of Non-Library Programs**
 7. **Solicitation on Library Premises and Website**
 8. **Speakers Bureau**
 9. **Workplace Visitor Policy** (Action Item)
 - ii. **Policies to Move to Procedure/Guidelines**
 1. **Board Game Policy**
 2. **Charging for Overdue Materials**

- 3. **Damaged Hold Shelf**
- 4. **Hotspot Policy**
- 5. **Maker Kits Policy**
- 6. **McNaughtons Express Policy**
- 7. **McNaughtons Regular Policy**
- 8. **Streaming Device Policy** (Action Item)
- c. **Appointments to the Financial Advisory Committee** (Action Item)
- d. **Approval of Purchase of Ramp System for Van** (Action Item)
- e. **Approval of 2024 Sunday Closures** (Action Item)

9. Other

- Adjournment

Upcoming Dates:

Board/Committee Meetings:

Date	Meeting	Time	Location
November 14, 2023	Library Board of Trustees	7:00 PM	Centerville Conference Room
November 28, 2023	Finance Committee Meeting	7:00 PM	Centerville Conference Room
December 12, 2023	Executive Committee	6:30 PM	Centerville Conference Room
December 12, 2023	Library Board of Trustees	7:00 PM	Centerville Conference Room

Friends:

Date	Meeting	Time	Location
September 26, 2023	Friends of WCPL	7:00 PM	Centerville Conference Room
October 24, 2023	Friends of WCPL	7:00 PM	Centerville Community Room