

**BOARD MEETING AGENDA**  
October 15, 2024  
Washington-Centerville Public Library  
Centerville Library Conference Room

1. **Call to Order – President**
2. **Roll Call:**
3. **Board Member Swearing-In**
4. **Fraud Reporting System Training**
5. **Hearing of the Public**

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

6. **Approval of the September 17, 2024, Meeting Minutes** **(Action Item)**

7. **Director's Update**
  - Facilities
  - Personnel
  - Collections / Programs / Services
  - Other

8. **Fiscal Officer's Report**
  - a. **Monthly Report**
    - Monthly Financial Statements
    - Investment Report
    - Personnel Items**(Action Item)**
  - b. **Payment of Monthly Expenditures** **(Roll Call Vote)**

9. **New/Old Business**
  - 2025 Sunday Closures

10. **Other**
  - Adjournment

**Upcoming Dates:**

**Board/Committee Meetings:**

<b>Date</b>	<b>Meeting</b>	<b>Time</b>	<b>Location</b>
October 15, 2024	Library Board of Trustees	7:00 PM	Centerville Conference Room
November 19, 2024	Library Board of Trustees	7:00 PM	Woodbourne Community Room
December 10, 2024	Financial Advisory Committee	7:00 PM	Centerville Conference Room
December 17, 2024	Executive Committee	6:30 PM	Centerville Conference Room
	Library Board of Trustees	7:00 PM	Centerville Conference Room

**Friends:**

<b>Date</b>	<b>Meeting</b>	<b>Time</b>	<b>Location</b>
November 5, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room
December 3, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room